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REDEVELOPMENT AGENCY

DEC 28 1983

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JANUARY 3, 1984

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR JANUARY 3, 1984, WILL NOT BE HELD.
IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY,
AT 771-8800, EXTENSION 410.

Prepared and mailed December 27, 1983

Corrected Copy

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= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 10, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

JAN 10 1984

SAN FRANCISCO
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- (a) Public Hearing to hear all persons interested in
Assignment of Interest in Agreement for Disposition
of Land for Lot 11, Site S-4; Hunters Point

Approving ASSIGNMENT of 49% INTEREST in the AGREEMENT for DISPOSITION of LAND
WITH STEVA P. CHEATHAM to GREGORY M. and LAVERN BEST for LOT 11, SITE S-4,
located off Whitney Young Circle on Hunters Point Hill; Hunters Point.
(Resolution No. 1-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
an Easement for Pedestrian Ingress and Egress for
Parcel Z-12; Hunters Point

Authorizing an EASEMENT DEED for conveyance of an EASEMENT for PEDESTRIAN
INGRESS AND EGRESS over a PORTION of PARCEL Z-12 to ANTONE and PAULINE M. VERA,
owners of LOT 13, BLOCK 5274, 1457 Innes Avenue; Hunters Point.
(Resolution No. 2-84)

Action taken: _____

New Business (Cont'd)

9. (c) Public Hearing to hear all persons interested in Agreement for Disposition of Land for Parcel 1101-A; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND WITH JOHN A. MARCHOCK, YVETTE E. MARCHOCK, JEANNETTE FUNG and HENRY FUNG for PARCEL 1101-A, located on the north side of Ellis between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 3-84)

Action taken: _____

- (d) Authorizing a SIXTH AMENDATORY AGREEMENT which REVISES THE PERFORMANCE SCHEDULE to the AGREEMENT for LOT 2, SITE S-4, WITH W. GENE MABREY, GEORGE W. MABREY and OLETHA M. MABREY, located off Whitney Young Circle on Hunters Point Hill; Hunters Point. (Resolution No. 4-84)

Action taken: _____

- (e) Authorizing an AGREEMENT WITH ON-TARGET DELIVERY SERVICE for COURIER SERVICES. (Resolution No. 5-84)

Action taken: _____

- (f) Authorizing an EXTENSION of the OFFER TO NEGOTIATE Exclusively WITH O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for DEVELOPMENT in the Yerba Buena Center (Relates to Central Block 1, 2 and 3). (Resolution No. 6-84)

Action taken: _____

- (g) Authorizing EXTENSION of EXCLUSIVE NEGOTIATION RIGHTS WITH O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for DEVELOPMENT of PARCELS 3722-A and 3722-B, located on the east side of 3rd Street between Mission and Howard Streets; Yerba Buena Center. (Resolution No. 7-84)

Action taken: _____

- (h) Authorizing a MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC EMPLOYEES LOCAL 390/400 (Resolution No. 8-84)

Action taken: _____

- (i) Authorizing a MEMORANDUM OF AGREEMENT WITH INTERNATIONAL FEDERATION of PROFESSIONAL and TECHNICAL ENGINEERS, Local 21. (Resolution No. 9-84)

Action taken: _____

- (j) Authorizing AMENDMENTS to SECTION V.G. Holidays of Agency Personnel Policy. (Resolution No. 10-84)

Action taken: _____

- (k) Authorizing a DENTAL PLAN CONTRACT for Agency Employees. (Resolution No. 11-84)

Action taken: _____

New Business (cont'd)

9. (1) Resolution of Intention to APPROVE an Amendment to CONTRACT between the Board of Administration of the Public Employees' Retirement System and the Redevelopment Agency. (Resolution No. 12-84)
- Action taken: _____
- (m) Authorizing HELEN L. SAUSE, JAMES H. WILSON, and THOMAS G. CONRAD to TRAVEL to Monterey, California to ATTEND a NAHRO BI-CHAPTER meeting on January 29-31, 1984. (Resolution No. 13-84)
- Action taken: _____
- (n) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to Washington, D.C. to ATTEND NAHRO'S Legislative Conference on February 2-7, 1984. (Resolution No. 14-84)
- Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

JAN 10 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JANUARY 17, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 13, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Second Amendatory Agreement which revises the Performance Schedule to the Agreement for Disposition of Land with Bushmoor Associates, a partnership, for Parcels 677-B, 677-C(1) (east side of Fillmore Street between Bush and Sutter Streets); Western Addition A-2.
2. Authorizing an Owner Participation Agreement with Wilfred Carney for the rehabilitation of 1343-45 Pierce Street (Block 728, Lot 2), on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing a Second Amendatory Agreement which revises the Schedule of Performance with Liberation House for the rehabilitation of Parcel 683-F (1724-28 Steiner Street), east side of Steiner between Sutter and Post Streets; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Bruce E. Loughridge and Lawrence M. Spergel for the rehabilitation of Parcel 688-C(3) (1402-04 Post Street), on the north side of Post Street between Gough and Octavia Streets; Western Addition A-2.
5. Authorizing a Letter Agreement with the City and County of San Francisco to provide services of an employee to the Mayor's Office of Community Development.
6. Authorizing amendments to Deferred Compensation Plan Document and authorizing a Group Annuity Contract with Hartford Variable Life Insurance Company.

Prepared and mailed January 9, 1984

REDEVELOPMENT AGENCY

JAN 17 1984

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JANUARY 17, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, December 13, 1983; Closed Session, December 20, 1983
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing a LETTER AGREEMENT WITH the CITY AND COUNTY OF SAN FRANCISCO to PROVIDE SERVICES of an EMPLOYEE to the Mayor's Office of Community Development. (Resolution No. 15-84)
 Action taken: _____
 - (b) Authorizing EXCLUSIVE NEGOTIATIONS WITH BRUCE E. LOUGHRIDGE and LAWRENCE M. SPERGEL for the REHABILITATION of PARCEL 688-C(3) (1402-04 Post Street), located on the north side of Post Street between Gough and Octavia Streets; Western Addition A-2. (Resolution No. 16-84)
 Action taken: _____
 - (c) Authorizing an OWNER PARTICIPATION AGREEMENT WITH WILFREAD CARNEY for the REHABILITATION of 1343-45 Pierce Street (Block 728, Lot 2), located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 17-84)
 Action taken: _____
 - (d) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Schedule of Performance WITH LIBERATION HOUSE for the REHABILITATION of PARCEL 683-F, (1724-23 Steiner Street), located on the east side of Steiner between Sutter and Post Streets; Western Addition A-2. (Resolution No. 18-84)
 Action taken: _____

New Business (cont'd)

- (e) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Performance Schedule to the AGREEMENT for DISPOSITION of LAND WITH BUSHMOOR ASSOCIATES, for PARCELS 677-B, 677-C(1), located on the east side of Fillmore between Bush and Sutter Streets; Western Addition A-2. (Resolution No. 19-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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JAN 18 1984
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REGULAR MEETING -- 4:00 P.M., JANUARY 24, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 20, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with Otto Albright and Kenneth Albright for the rehabilitation of Parcel 728-N, 1905-07 O'Farrell Street, located on the south side of O'Farrell between Pierce and Scott Streets; Western Addition A-2.
2. Authorizing Exclusive Negotiations with Otto Albright and Kenneth Albright for the rehabilitation of Parcel 728-K, 1335 Pierce Street, located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing Exclusive Negotiations with Fidelity Investment Company (Clarence R. Sterns) and Adrian L. Nolfi for the rehabilitation of Parcel 688-C(4), 1406-08 Post Street, located on the north side of Post between Gough and Octavia Streets; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Norman Development Corporation (Norman Impelman), Thomas Y. Lee and Louis J. Castillo for the rehabilitation of Parcel 688-C(1), 1401-05 Gough Street, located on the west side of Gough between Sutter and Post Streets; Western Addition A-2.
5. Authorizing an Exclusive Right to sell Agreement with Susan L. Ranney, staff broker, and an expenditure of funds in connection with the marketing on the multiple listing service of the following 11 condominium units:

Parcel 728-H	1945 O'Farrell
"	1949 O'Farrell
"	1953 O'Farrell
"	1957 O'Farrell
"	1961 O'Farrell
"	1965 O'Farrell
Parcel 754-C	1402 Golden Gate
"	1406 Golden Gate
"	1412 Golden Gate
Parcel 1100-R	1962 Ellis
1100-U	1968 Ellis

6. Authorizing Amendments to Deferred Compensation Plan Document and authorizing a Group Annuity Contract with Hartford Variable Life Insurance Company.

Tentative Agenda (cont'd)

7. Public Hearing and authorizing a Land Disposition Agreement with R & J Futuristic Inc., for Parcel S-3, bounded by Whitney Young Circle, Cashmere Street, LaSalle Avenue and Site S-4; Hunters Point.

* * * * *

Prepared and mailed January 17, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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JAN 23 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JANUARY 24, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, January 10, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the SCHEDULE of PERFORMANCE with LIBERATION HOUSE for the REHABILITATION of PARCEL 683-F, (1724-28 Steiner Street), located on the east side of Steiner Street between Sutter and Post Streets; Western Addition A-2. (Resolution No. 18-84)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in the Land Disposition Agreement for Parcel S-3; Hunters Point

Authorizing a LAND DISPOSITION AGREEMENT with R & J FUTURISTIC, INC. for PARCEL S-3, bounded by Whitney Young Circle, Cashmere Street, LaSalle Avenue and Site S-4; Hunters Point. (Resolution No. 20-84)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with OTTO ALBRIGHT and KENNETH ALBRIGHT for the REHABILITATION of PARCEL 728-N, 1905-07 O'Farrell Street, located on the south side of O'Farrell between Pierce and Scott Streets; Western Addition A-2. (Resolution No. 21-84)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with OTTO ALBRIGHT and KENNETH ALBRIGHT for the REHABILITATION of PARCEL 728-K, 1335 Pierce Street, located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 22-84)

Action taken: _____

New Business (continued)

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with FIDELITY INVESTMENT COMPANY (Clarence R. Sterns) and ADRIAN NOLFI for the REHABILITATION of PARCEL 688-C(4), 1406-08 Post Street, located on the north side of Post between Gough and Octavia Streets; Western Addition A-2. (Resolution No. 23-84)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with NORMAN'S DEVELOPMENT CORPORATION (Norman Impelman), Thomas Y. Lee and Louis J. Castillo for the REHABILITATION of PARCEL 688-C(1), 1401-05 Gough Street, located on the west side of Gough between Sutter and Post Streets; Western Addition A-2. (Resolution No. 24-84)

Action taken: _____

- (f) Authorizing AMENDMENTS to DEFERRED COMPENSATION PLAN DOCUMENT and authorizing a GROUP ANNUITY CONTRACT with HARTFORD VARIABLE LIFE INSURANCE COMPANY. (Resolution No. 25-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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JAN 24 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., JANUARY 31, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 27, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing payment of an annual premium to Earle V. Maynard and Company for all risks except earthquake, war, flood and nuclear coverage for the 14 buildings located in Western Addition and Yerba Buena Center.
2. Authorizing Exclusive Negotiations with John Pasini for the purchase and rehabilitation of Parcel 1127-E(1), 1800 Eddy Street, located on the northwest corner of Eddy and Scott Streets; Western Addition A-2.
3. Authorizing Exclusive Negotiations with John Pasini for the purchase and rehabilitation of Parcel 1127-E(4), 1207 Scott Street, located on the west side of Scott between Ellis and Eddy Streets; Western Addition A-2.
4. Authorizing Exclusive Negotiations with John Pasini for the purchase and rehabilitation of Parcel 1127-E(3), 1211 Scott Street, located on the west side of Scott between Ellis and Eddy Streets; Western Addition A-2.
5. Authorizing an Owner Participation Agreement with Pacific Bell (formerly the Pacific Telephone and Telegraph Company) which provides for the rehabilitation of the building at 690 Folsom Street, and the future development of the site, Block 3735, Lots 15 and 16, located on the northeast corner of Folsom and Third Streets; Yerba Buena Center.
6. Authorizing Final Approval on Amendment of contract between the Board of Administration of the Public Employees Retirement System and the Redevelopment Agency of the City and County of San Francisco to provide Section 20862.8 (Credit for unused Sick Leave).
7. Authorizing Exclusive Negotiations with Donald Sweet, Morris Bernstein and United Bank, F.S.B., for Parcel 714-A(2); Western Addition A-2.

TENTATIVE AGENDA (Cont'd)

8. Authorizing an Exclusive Right to Sell Agreement with Susan L. Ranney, staff Broker, and an expenditure of funds in connection with the marketing on the Multiple Listing Service of the following 11 condominium units:

Parcel 728-H	1945 O'Farrell
"	1949 O'Farrell
"	1953 O'Farrell
"	1957 O'Farrell
"	1961 O'Farrell
"	1965 O'Farrell
Parcel 754-C	1402 Golden Gate
"	1406 Golden Gate
"	1412 Golden Gate
Parcel 1100-R	1962 Ellis
Parcel 1100-U	1968 Ellis;

Western Addition A-2.

* * * * *

Prepared and mailed January 23, 1983

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JAN 30 1984

REGULAR MEETING -- 4:00 P.M., JANUARY 31, 1984

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing FINAL APPROVAL on AMENDMENT of CONTRACT between the Board of Administration of the Public Employees Retirement System and the Redevelopment Agency to PROVIDE SECTION 20862.8 (Credit for unused Sick Leave). (Resolution No. 26-84)

Action taken: _____

- (b) Authorizing payment of an annual PREMIUM TO EARLE V. MAYNARD and COMPANY for ALL RISKS EXCEPT EARTHQUAKE, WAR, FLOOD AND NUCLEAR COVERAGE for the 14 BUILDINGS located in Western Addition and Yerba Buena Center. (Resolution No. 27-84)

Action taken: _____

- (c) Authorizing Exclusive Negotiations WITH JOHN PASINI for the PURCHASE and REHABILITATION of PARCEL 1127-E(1), 1800 Eddy Street, located on the north-west corner of Eddy and Scott Streets; Western Addition A-2. (Resolution No. 28-84)

Action taken: _____

- (d) Authorizing Exclusive Negotiations WITH JOHN PASINI for the PURCHASE and REHABILITATION of PARCEL 1127-E-(4), 1207 Scott Street, located on the west side of Scott between Ellis and Eddy Streets; Western Addition A-2. (Resolution No. 29-84)

Action taken: _____

New Business (continued)

- (e) Authorizing Exclusive Negotiations WITH JOHN PASINI for the PURCHASE and REHABILITATION of PARCEL 1127-E(4), 1211 Scott Streetk located on the west side of Scott between Ellis and Eddy Streets; Western Addition A-2.
(Resolution No. 30-84)

Action taken: _____

- (f) Authorizing Exclusive Negotiations WITH DONALD SWEET, MORRIS BERNSTEIN and UNITED BANK, F.S.B., for PARCEL 714-A(2), Offering No. 23, located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.
(Resolution No. 31-84)

Action taken: _____

- (g) Authorizing PERMIT APPLICATION to Bay Conservation and Development Commission (BCDC) and OTHERS for South Beach Small Boat Harbor; Rincon Point-South Beach.
(Resolution No. 32-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JAN 31 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 7, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 3, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the return of performance deposit in connection with the termination of the Agreement for Disposition of Land and Improvements for Rehabilitation with Benjamin J. and Beverly A. Smith, Jr., for Parcel 728-L, 1339-41 O'Farrell located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2.
2. Approving the method of sale and minimum disposal price for Parcel 728-L, 1339-41 Pierce Street, located on the west side of Pierce between O'Farrell and Ellis Streets; approving its addition to Rehabilitation Offering No. 23; Western Addition A-2.
3. Authorizing an Owner Participation Agreement with Pacific Bell (formerly The Pacific Telephone and Telegraph Company) for the rehabilitation of 690 Folsom Street, Block 3735, Lots 15 and 16, located on the northeast corner of Folsom and Third Streets; Yerba Buena Center.
4. Approving Articles of Incorporation and Bylaws of the New Hunters Point Homeowners Association, a California Nonprofit Corporation and authorizing filing thereof; authorizing Declaration of Covenants, Conditions, and Restrictions: The New Hunters Point Community and all other Documents in connection therewith; authorizing payment of necessary filing and recording fees; all in connection with Parcels S-1, S-2, S-3, S-4, and S-5; Hunters Point.
5. Authorizing a Second Amendatory Agreement which revises the Schedule of Performance with James J. Doherty for Parcel 728-F, 1329 Pierce Street, located on the west side of Pierce between Ellis and O'Farrell Streets; Western Addition A-2.
6. Approving the Architectural Design concept for the Van Ness Center Associates' development on Lots 13, 14 and 15, Block 690, bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.

Tentative Agenda (cont'd)

7. Authorizing an Exclusive Right to Sell Agreement with Susan L. Ranney, staff broker, and an expenditure of funds in connection with the marketing on the Multiple Listing Service of the following 11 condominium units:

Parcel 728-H	1945 O'Farrell
"	1949 O'Farrell
"	1953 O'Farrell
"	1957 O'Farrell
"	1961 O'Farrell
"	1965 O'Farrell
Parcel 754-C	1402 Golden Gate
"	1406 Golden Gate
"	1012 Golden Gate
Parcel 1100-R	1962 Ellis
Parcel 1100-U	1968 Ellis;

Western Addition A-2.

Prepared and mailed January 30, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

FEB 6 1984

REGULAR MEETING -- 4:00 P.M., FEBRUARY 7, 1984

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, January 17, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing PAYMENT of an annual PREMIUM TO EARLE V. MAYNARD and COMPANY for ALL RISKS EXCEPT EARTHQUAKE, WAR, FLOOD AND NUCLEAR COVERAGE for the 14 BUILDINGS located in the Western Addition and Yerba Buena Center. (Resolution No. 27-84) (Continued from January 31, 1984 meeting).

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS WITH NORMAN'S DEVELOPMENT CORPORATION (Norman Impelman), THOMAS Y. LEE and LOUIS J. CASTILLO for the REHABILITATION of PARCEL 688-C(1), 1401-05 Gough Street, located on the west side of Gough between Sutter and Post Streets; Western Addition A-2. (Resolution No. 24-84) (Continued from January 24, 1984 meeting).

Action taken: _____

9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS WITH HERMAN and IRENE YARBROUGH for the REHABILITATION of PARCEL 688-C(1), 1401-05 Gough Street, located on the west side of Gough between Sutter and Post Streets; Western Addition A-2. (Resolution No. 33-84)

Action taken: _____

New Business (cont'd)

- (b) Authorizing the RETURN of PERFORMANCE DEPOSIT in connection with the TERMINATION of the Agreement for Disposition of Land and Improvements for REHABILITATION WITH BENJAMIN J. and BEVERLY A. SMITH, JR., for PARCEL 728-L, 1339-41 Pierce, located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 34-84)

Action taken: _____

- (c) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Schedule of Performance WITH JAMES J. DOHERTY for PARCEL 728-F, 1329 Pierce, located on the west side of Pierce between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 35-84)

Action taken: _____

- (d) Rescinding Resolution No. 19-76 relating to a POLICY of BROKER PARTICIPATION; Diamond Heights, Hunters Point, Western Addition A-2, and Yerba Buena Center. (Resolution No. 36-84)

Action taken: _____

- (e) Authorizing an Exclusive RIGHT TO SELL AGREEMENT WITH SUSAN L. RANNEY, staff broker, and an EXPENDITURE OF FUNDS in connection with the marketing on the Multiple Listing Service of the following 11 condominium units:

PARCEL 728-H	1945 O'Farrell
"	1949 O'Farrell
"	1953 O'Farrell
"	1957 O'Farrell
"	1961 O'Farrell
"	1965 O'Farrell
PARCEL 754-C	1402 Golden Gate
"	1406 Golden Gate
"	1412 Golden Gate
PARCEL 1100-R	1962 Ellis
PARCEL 1100-U	1968 Ellis;

Western Addition A-2. (Resolution No. 37-84)

Action taken: _____

- (f) Approving ARTICLES OF INCORPORATION and BYLAWS of the NEW HUNTERS POINT HOMEOWNERS ASSOCIATION, and authorizing filing thereof; authorizing Declaration of Covenants, Conditions, and Restrictions: The New Hunters Point Community and all other Documents in connection therewith; authorizing PAYMENT of necessary filing and recording fees; all in connection with PARCELS S-1, S-2, S-3, S-4 and S-5; Hunters Point. (Resolution No. 38-84)

Action taken: _____

New Business (cont'd)

- (g) Authorizing an OWNER PARTICIPATION AGREEMENT WITH PACIFIC BELL for the REHABILITATION of 690 Folsom Street, Block 3735, Lots 15 and 16, located on the northeast corner of Folsom and Third Streets; Yerba Buena Center. (Resolution No. 39-84)

Action taken: _____

- (h) Approving the REVISED ARCHITECTURAL DESIGN CONCEPT for the VAN NESS CENTER ASSOCIATES' development on LOTS 13, 14 and 15, BLOCK 690, bounded by Van Ness Avenue, Hemlock Franklin and Post Streets; Western Addition A-2. (Resolution No. 40-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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1/4/84

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

FEB 7 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 14, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 10, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with the Fillmore Group, Inc., Mountain South, and Bay Hill Service Corporation, for the development of Parcel 732-A & B, located on the east side of Fillmore Street between Eddy and Ellis Streets; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement for the sale of Parcel 1126-C, located on the southeast corner of Broderick and Ellis Streets, to John O'Neill, James O'Neill, John C. O'Neill and Michael O'Neill as Trustee for Karen M. O'Neill; Western Addition A-2.
3. Authorizing a Second Amendatory Agreement which revises the Performance Schedule with the James Company for the development of Parcel 755-B, 1101-23 Fillmore/ Golden Gate, located on the northwest corner of Fillmore and Golden Gate Avenue; Western Addition A-2.
4. Authorizing refund of Security Deposit to Tyson Joseph Duhon and Cassandra Dale Duhon, for Lot 16, Site S-4, located on Lindsay Circle; Hunters Point.
5. Authorizing Amendatory Agreements revising the Performance Schedule for Five developers of single family homes within Site S-4, located on Lindsay Circle and Carpenter Court; Sixth Amendatory Agreements for Lots 5 and 12 and Seventh Amendatory Agreements for Lots 1, 3 and 4; Hunters Point.
6. Rejection of all responses to Offering No. 23 relating to Parcel 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Authorization to reoffer Parcel 714-A(2) as Offering No. 24; Western Addition A-2.
7. Authorizing a Third Amendatory Agreement which revises the Performance Schedule to the Agreement for Disposition of Land and Improvements for Rehabilitation with Liberation House, Parcel 683-F, 1724-28 Steiner Street; Western Addition A-2.

* * * * *

Prepared and mailed February 6, 1984

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 14, 1984

= A G E N D A =

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FEB 15 1984

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1. Roll Call
2. Approval of Minutes: Regular Meeting, January 31, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS WITH HERMAN and IRENE YARBROUGH for the REHABILITATION of PARCEL 688-C(1), 1401-05 Gough Street, located on the west side of Gough between Sutter and Post Streets; Western Addition A-2. (Resolution No. 33-84) (Continued from meeting of February 7, 1984)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS WITH DONALD SWEET, MORRIS BERNSTEIN and UNITED BANK, F.S.B., for PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 31-84) (Continued from meeting of January 31, 1984) (Staff recommendation will be not to enter into Exclusive Negotiations, but to reject all proposals). (See Item 9a)

Action taken: _____

9. New Business

- (a) Authorizing REJECTION of all RESPONSES to OFFERING No. 23 for DEVELOPMENT of PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 41-84)

Action taken: _____

New Business (cont'd)

- (b) Public Hearing to hear all persons interested in Agreement for Disposition of Land for Parcel 732-A & B; Western Addition A-2.

Authorizing an AGREEMENT for DISPOSITION of LAND WITH the FILLMORE GROUP, INC., MOUNTAIN SOUTH, and BAY HILL SERVICE CORPORATION, for DEVELOPMENT of PARCEL 732-A & B, located on the east side of Fillmore street between Eddy and Ellis Streets; Western Addition A-2. (Resolution No. 42-84)

Action taken: _____

- (c) Public Hearing to hear all persons interested in Agreement for Disposition of Land for Parcel 1126-C; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND WITH JOHN O'NEILL, JAMES O'NEILL, JOHN O'NEILL and MICHAEL O'NEILL as Trustee for KAREN O'NEILL for DEVELOPMENT of PARCEL 1126-C, located on the southeast corner of Broderick and Ellis Streets; Western Addition A-2. (Resolution No. 43-84)

Action taken: _____

- (d) Authorizing a THIRD AMENDATORY AGREEMENT which REVISES the Performance Schedule to the Agreement for Disposition of Land and Improvements for REHABILITATION WITH LIBERATION HOUSE, PARCEL 683-F, 1724-28 Steiner Street; Western Addition A-2. (Resolution No. 44-84)

Action taken: _____

- (e) Authorizing REFUND of Security Deposit to TYSON JOSEPH DUHON and CASSANDRA DALE DUHON, for LOT 16, SITE S-4, located on Lindsay Circle; Hunters Point. (Resolution No. 45-84)

Action taken: _____

- (f) Authorizing AMENDATORY AGREEMENTS REVISING the PERFORMANCE SCHEDULE for FIVE developers of SINGLE FAMILY HOMES within S-4, located on Hunters Point Hill and Carpenter Court; SIXTH AMENDATORY AGREEMENTS for LOTS 6 and 12 and SEVENTH AMENDATORY AGREEMENTS for LOTS 1, 3 and 4; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 46-84)

Action taken: _____

Robert J. Primus, Lot 3. (Resolution No. 47-84)

Action taken: _____

Jimmie Wilson & Earnestine L. Wilson, Lot 4. (Resolution No. 48-84)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 49-84)

Action taken: _____

New Business (cont'd)

Leroy Wise, Sr. & Lila M. Wise, Lot 12. (Resolution No. 50-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 21, 1984

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR FEBRUARY 21, 1984, WILL NOT BE HELD.

IF YOU HAVE QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT
771-8800, EXTENSION 410.

Prepared and mailed February 15, 1984

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R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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FEB 23 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., FEBRUARY 28, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 24, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land for development of Lot 9 within Site S-4, located off Whitney Young Circle on Lindsay Court, to Bennie Wright; Hunters Point.
2. Public Hearing and authorizing an Agreement for Disposition of Land for development of Site S-5, bounded on the east by Newcomb Avenue, Whitney Young Circle on the north, Site S-4 on the west and LaSalle Avenue on the south, to E. J. Henry Kopatschek, Inc.; Hunters Point.
3. Authorizing a Fourth Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the Law Firm of Shute, Mihaly & Weinberger; Yerba Buena Center.
4. Authorizing a First Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the Law Firm of Timothy E. Carr; Yerba Buena Center and Hunters Point.
5. Authorizing payment of Agency's Annual Dues for membership in the National Association of Housing and Redevelopment Officials (NAHRO).
6. Approving Agency Smoking Policy.
7. Approving an Owner Participation Agreement including the Architectural Design for Catalyst Financial Corporation's development of Lot 12, Block 696, located on the southeast corner of Post and Gough Streets; Western Addition A-1.

Prepared and mailed February 21, 1984

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

FEB 27 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 28, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, November 29, 1983, January 24, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in
an Agreement for Disposition of Land for Lot 9
within Site S-4; Hunters Point

Authorizing an AGREEMENT for DISPOSITION of LAND WITH BENNIE WRIGHT for
development of LOT 9 within SITE S-4, located off Whitney Young Circle on
Lindsay Court; Hunters Point. (Resolution No. 52-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
an Agreement for Disposition of Land for Site S-5;
Hunters Point

Authorizing an AGREEMENT for DISPOSITION of LAND WITH E. J. HENRY KOPATSCHEK,
INC., for development of Site S-5, bounded on the east by Newcomb Avenue,
Whitney Young Circle on the north, Site S-4 on the west and LaSalle Avenue
on the south; Hunters Point. (Resolution No. 53-84)

Action taken: _____

- (c) Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES (for the services
of Lennel Topol) which INCREASES the maximum AMOUNT payable thereunder with
the Law Office of TIMOTHY E. CARR; Yerba Buena Center and Hunters Point.
(Resolution No. 54-84)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a FOURTH AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT payable thereunder with the Law Firm of SHUTE, MIHALY & WEINBERGER; Yerba Buena Center. (Resolution No. 55-84)

Action taken: _____

- (e) Authorizing PAYMENT of AGENCY's Annual Dues for MEMBERSHIP in the National Association of Housing and Redevelopment Officials (NAHRO). (Resolution No. 56-84)

Action taken: _____

- (f) Approving AGENCY SMOKING POLICY. (Resolution No. 57-84)

Action taken: _____

- (g) Authorizing an OWNER PARTICIPATION AGREEMENT WITH CATHEDRAL HILL DEVELOPMENT COMPANY, INC., (formally Catalyst Financial Corporation) for BLOCK 696, LOT 12, located on the southeast corner of Post and Gough Streets; and approving the ARCHITECTURAL DESIGN for the development; Western Addition A-1. (Resolution No. 58-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

FEB 29 1984

REGULAR MEETING -- 4:00 P.M., MARCH 6, 1984

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 2, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing a First Amendatory Agreement which revises the Performance Schedule with the James Company for the development of Parcel 755-B, 1101-23 Fillmore/ 1300 Golden Gate, located on the northwest corner of Fillmore and Golden Gate Avenue; Western Addition A-2.
 2. Authorizing an Owner Participation Agreement with Embarcadero South Investors for Block 3715, Lots 8 and 12 (Site A) located on the northerly side of Howard Street between Steuart Street and the Embarcadero; Rincon Point-South Beach.
 3. Public Hearing and granting a minor variance from the bulk limit and allowable penthouse requirements of the design for development with Embarcadero South Investors for Block 3715, Lots 8 and 12 (Site A) located on the northerly side of Howard Street between Steuart Street and the Embarcadero; Rincon Point-South Beach.
 4. Authorizing a Fifth Amendment to the agreement for legal services which increases the maximum amount payable thereunder with the law firm of Dinkelspiel, Donovan and Reder; All Approved Redevelopment Project Areas.

Prepared and mailed February 27, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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MAR 5 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 6, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, February 7, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested
in a minor variance for Block 3715, Lots 8 and
12 (Site A); Rincon Point-South Beach

Authorization to grant a MINOR VARIANCE from the bulk limit and allowable
PENTHOUSE REQUIREMENTS of the DESIGN for development WITH EMBARCADERO SOUTH
INVESTORS for BLOCK 3715, Lots 8 and 12 (Site A), located on the northerly
side of Howard Street between Steuart Street and Embarcadero; Rincon Point-
South Beach. (Resolution No. 60-84)

Action taken: _____

- (b) Authorizing an OWNER PARTICIPATION AGREEMENT WITH EMBARCADERO SOUTH INVESTORS
for BLOCK 3715, Lots 8 and 12 (Site A), located on the northerly side of
Howard Street between Steuart Street and the Embarcadero; Rincon Point-
South Beach. (Resolution No. 61-84)

Action taken: _____

- (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance
Schedule WITH THE JAMES COMPANY for the development of PARCEL 755-B, 1101-
23 Fillmore/1300 Golden Gate, located on the northwest corner of Fillmore
and Golden Gate Avenue; Western Addition A-2. (Resolution No. 62-84)

Action taken: _____

New Business (cont'd)

- (d) Authorizing execution of a THIRD AMENDATORY AGREEMENT which REVISES the Schedule of Performance WITH JAMES J. DOHERTY for PARCEL 728-F, 1329 Pierce Street, located on the west side of Pierce Street between Ellis and O'Farrell; Western Addition A-2. (Resolution No. 63-84)

Action taken: _____

- (e) Authorizing a FIFTH AMENDMENT to the AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the law firm of DINKELSPIEL, DONOVAN AND REDER; All Approved Redevelopment Project Areas. (Resolution No. 64-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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MAR 5 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., MARCH 13, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 9, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Execution of Deed for Conveyance of Common Areas to the New Hunters Point Homeowners Association (To be formed) in connection with Parcels S-1, S-2, S-3, S-4 and S-5, bounded by LaSalle Avenue, Cashmere Street, Hudson Avenue and Whitney Young Circle; Hunters Point.
2. Authorizing Amendatory Agreements revising the Performance Schedule for two developers for Single Family Homes within Site S-4, located on Carpenter Court; a sixth Amendatory Agreement for Lot 5 and seventh Amendatory Agreement for Lot 8; Hunters Point.
3. Authorizing a Third Amendatory Agreement which revises the Performance Schedule with Liberation House for the rehabilitation of Parcel 683-F, 1724-28 Steiner Street, east side of Steiner between Sutter and Post Streets; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Donald Sweet, Morris Bernstein and United Bank, F.S.B., for Parcel 714-A(2); Western Addition A-2.
5. Workshop on the development proposal for Site I, Campeau Corporation, Block 3789, Lots 12, 15, 21 and 24; Rincon Point-South Beach.

Prepared and mailed March 5, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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MAR 12 1984
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REGULAR MEETING -- 4:00 P.M., MARCH 13, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, February 14, 1984; February 28, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members: Report on the final design for the St. Francis Place Project (Taysan/Lincoln) Yerba Buena Center.

7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in a Deed for Conveyance of Common Areas for Parcels S-1, S-2, S-3, S-4, and S-5; Hunters Point

Authorizing DEED FOR CONVEYANCE of COMMON AREAS to the NEW HUNTERS POINT HOMEOWNERS ASSOCIATION (to be formed) in connection with PARCELS S-1, S-2, S-3, S-4 and S-5, bounded by LaSalle Avenue, Cashmere Street, Hudson Avenue and Whitney Young Circle; Hunters Point. (Resolution No. 65-84)

Action taken: _____

- (b) Authorizing a SIXTH AMENDATORY AGREEMENT which REVISES the Performance Schedule WITH SOCA DEVELOPMENT COMPANY for the SALE of LOT 5, SITE S-4, located off Whitney Young Circle on Carpenter Court; Hunters Point. (Resolution No. 66-84)

Action taken: _____

- (c) Authorizing a SEVENTH AMENDATORY AGREEMENT which REVISES the Performance Schedule WITH SHERMAN HILL AND EARLINE HILL for the SALE of LOT 8, SITE S-4, located off Whitney Young Circle on Carpenter Court; Hunters Point. (Resolution No. 67-84)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a THIRD AMENDATORY AGREEMENT which REVISES the Performance Schedule WITH LIBERATION HOUSE for the REHABILITATION of PARCEL 683-F, 1724-28 Steiner Street, located on the east side of Steiner between Sutter and Post Streets; Western Addition A-2. (Resolution No. 68-84)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS WITH DONALD SWEET, MORRIS BERNSTEIN and UNITED BANK, F.S.B., for PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 69-84)

Action taken: _____

THE FOLLOWING ITEM WILL BE HELD IN THE 4TH FLOOR CONFERENCE ROOM

- (f) WORKSHOP on the DEVELOPMENT PROPOSAL for SITE I, CAMPEAU CORPORATION, BLOCK 3789, LOTS 12, 15, 21 and 24, bounded by Brannan, First, Townsend and Colin P. Kelly; Rincon Point-South Beach.

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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MAR 14 1984

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 20, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 16, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing repair work in various divisions of the Central Office to replace worn carpet and tiles.
2. Authorizing modifications to the office of the Fiscal Division to include partitions and rewiring of electrical and telephone outlets.
3. Travel authorization for Redmond F. Kernan, Senior Deputy Executive Director, to attend the spring Urban Land Institute (ULI) conference in San Antonio, Texas April 29 through May 2, 1984.
4. Authorization to attend NAHRO Housing and Community Development Workshop in San Francisco, California, March 25-27, 1984
5. Authorizing Exclusive Negotiations with Stephen F. Byers and Cathy Groody for the purchase and rehabilitation of Parcel 728-K, 1335 Pierce Street, located on the west side of Pierce between O'Farrell and Eddy Streets; Western Addition A-2.
6. Approving an Owner Participation Agreement with Campeau Corporation and approving the architectural design concept for Block 3789, Lots 12, 15, 21 and 24, bounded by Brannan, First, Townsend and Colin P. Kelly; Rincon Point-South Beach.
7. Authorizing a Third Amendatory Agreement for legal services which increases the maximum amount payable with the law firm of Steefel, Levitt and Weiss; Yerba Buena Center.
8. Authorizing a First Amendatory Agreement which revises the Performance Schedule to the Addendum with the Nihonmachi Community Development Corporation in connection with the development by Masao Ashizawa of Parcel 676-A, south west corner of Buchanan and Bush Streets; Western Addition A-2.
9. Authorizing a Third Amendatory Agreement which revises the Performance Schedule to the Addendum with the Nihonmachi Community Development Corporation in connection with the development by ULC of Parcel 686-H(2), south side of Sutter between Laguna and Buchanan Streets; Western Addition A-2.
10. Authorizing Exclusive Negotiations with Janet Roche, Daniel Solomon and Allan Cadgene for Parcel 1100-D(1), located on the east side of Beideman Place between Ellis and O'Farrell Streets; Western Addition A-2.

Prepared and mailed March 12, 1984

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

MAR 19 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 20, 1984

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 6, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance Schedule to the Addendum with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION in connection with the development by MASAO ASHIZAWA of PARCEL 676-A, south west corner of Buchanan and Bush Streets; Western Addition A-2. (Resolution No. 71-84)

Action taken: _____

- (b) Authorizing a THIRD AMENDATORY AGREEMENT which REVISES the Performance Schedule to the Addendum with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION in connection with the development by URBAN LAND COMPANY (ULC) of PARCEL 686-H(2), south side of Sutter between Laguna and Buchanan Streets; Western Addition A-2. (Resolution No. 72-84)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with JANET ROCHE, DANIEL SOLOMAN, AND ALLAN CADGENE for PARCEL 1100-D(1), east side of Beideman Place between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 73-84)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with STEPHEN F. BYERS and CATHY GROODY for the purchase and REHABILITATION of PARCEL 728-K, 1335 Pierce Street, west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 74-84)

Action taken: _____

(Over)

New Business (cont'd)

- (e) Authorizing REPAIR WORK in various divisions of the CENTRAL OFFICE to replace worn carpet and tiles. (Resolution No. 75-84)

Action taken: _____

- (f) Authorizing MODIFICATIONS to the office of the FISCAL DIVISION to include partitions and rewiring of electrical and telephone outlets. (Resolution No. 76-84)

Action taken: _____

- (g) TRAVEL AUTHORIZATION for REDMOND F. KERNAN, SENIOR DEPUTY EXECUTIVE DIRECTOR, to attend the SPRING URBAN LAND INSTITUTE (ULI) conference in SAN ANTONIO, TEXAS, April 29 through May 2, 1984. (Resolution No. 77-84)

Action taken: _____

- (h) Authorization for THREE STAFF MEMBERS to attend NAHRO and COMMUNITY DEVELOPMENT WORKSHOP in SAN FRANCISCO, CALIFORNIA, March 25-27, 1984. (Resolution No. 78-84)

Action taken: _____

- (i) Authorizing a THIRD AMENDATORY AGREEMENT for LEGAL SERVICES with the law firm of STEEFEL, LEVITT AND WEISS which increases the maximum amount payable; Yerba Buena Center. (Resolution No. 79-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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27/84

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAR 20 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 27, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 23, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing Agreements of sale for two demonstration Expandable Homes in connection with the sale of Parcel Z-12 (1427 Innes Avenue) to Joean N. Wright and Parcel Z-15 (1461 Innes Avenue) to Emma Dickson; Hunters Point.
2. Authorizing a contract for security guard services in connection with the Expandable Home Development (1427 and 1461 Innes Avenue); Hunters Point.
3. Authorizing a First Amendatory Agreement with Alonzo and Rebecca Reece which revises the Performance Schedule for the purchase and rehabilitation of Parcel 1127-K, 1909 Ellis Street, south side of Ellis between Scott and Divisadero Streets; Western Addition A-2.
4. Authorizing a Second Amendatory Agreement with 1325 Divisadero Street which revises the Performance Schedule for the purchase and rehabilitation of Parcel 1101-B, 1325-29 Divisadero Street, west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2.
5. Approving sales prices and the marketing program, including attendant costs for Parcel 724-C, Hollis Court Phase II, 1519-29 O'Farrell between Webster and Buchanan Streets; Affordable Condominium Program; Western Addition A-2.
6. Authorizing a Third Amendatory Agreement with Irene H. Lieberman which revises the Performance Dates for Parcel 689-B, northeast corner of Gough and Post Streets; Western Addition A-2.
7. Authorizing a Personal Services Contract with Williams-Kuebelebeck and Associates, Inc., to conduct financial and marketing analysis of the South Beach Small Boat Harbor; Rincon Point-South Beach.
8. Travel authorization for David Stoloff to attend a workshop sponsored by the American Institute of Certified Planners in Los Angeles, California, April 12-13, 1984.

Prepared and mailed March 19, 1984

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2/27/84

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 27, 1984

A G E N D A

DOCUMENTS DEPT.

MAR 27 1984

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing a THIRD AMENDATORY AGREEMENT for LEGAL SERVICES with the law firm of STEEFEL, LEVITT AND WEISS which INCREASES the maximum AMOUNT payable; Yerba Buena Center. (Resolution No 79-84)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in the consideration to sell land and improvements for Parcel Z-12; Hunters Point

Authorizing execution of a REAL ESTATE PURCHASE CONTRACT and RECEIPT FOR DEPOSIT and other conveyance instruments in connection with the SALE of PARCEL Z-12 (1451 Innes Avenue) to EMMA J. DICKSON; Hunters Point. (Resolution No. 82-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the consideration to sell land and improvements for Parcel Z-15; Hunters Point

Authorizing execution of a REAL ESTATE PURCHASE CONTRACT and RECEIPT FOR DEPOSIT and other conveyance instruments in connection with the SALE of PARCEL Z-15 (1427 Innes Ave.) to JOEAN N. WRIGHT; Hunters Point. (Resolution No. 83-84)

Action taken: _____

New Business (cont'd)

9. (c) Authorizing a CONTRACT for SECURITY GUARD SERVICES in connection with the EXPANDABLE HOME DEVELOPMENT (1427 and 1461 Innes Avenue); Hunters Point. (Resolution No. 84-84)

Action taken: _____

- (d) Authorizing a PERSONAL SERVICES CONTRACT with WILLIAMS-KUEBELEBECK AND ASSOCIATE INC. to conduct financial and marketing analysis of the South Beach Small Boat Harbor; Rincon Point-South Beach. (Resolution No. 85-84)

Action taken: _____

- (e) Authorizing a THIRD AMENDATORY AGREEMENT WITH IRENE H. LIEBERMAN which REVISES the Performance Dates for PARCEL 689-B, northeast corner of Gough and Post Streets; Western Addition A-2. (Resolution No. 86-84)

Action taken: _____

- (f) Approving SALES PRICES and the MARKETING PROGRAM, including attendant costs for PARCEL 724-C, Hollis Court, Phase II, 1519-29 O'Farrell between Webster and Buchanan Streets; Affordable Condominium Program; Western Addition A-2. (Resolution No. 87-84)

Action taken: _____

- (g) Authorizing a SECOND AMENDATORY AGREEMENT WITH 1325 DIVISADERO STREET (KPOO) which REVISES the Performance Schedule for the PURCHASE and REHABILITATION of PARCEL 1101-B, 1325-29 Divisadero Street, west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 88-84)

Action taken: _____

- (h) Authorizing a FIRST AMENDATORY AGREEMENT WITH ALONZO AND REBECCA REECE which REVISES the Performance Schedule for the PURCHASE and REHABILITATION of PARCEL 1127-K, 1909 Ellis Street, south side of Ellis between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 89-84)

Action taken: _____

- (i) Travel authorization for DAVID STOLOFF to attend a WORKSHOP sponsored by the American Institute of Certified Planners in Los Angeles, California, April 12-13, 1984. (Resolution No. 90-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAR 27 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 3, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 30, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing execution of Deed in connection with the sale of a portion of Parcel 754-C, 1412 Golden Gate Avenue, to Keith R. Blackstone and Sarah Moss Blackstone, located on the north side of Golden Gate between Steiner and Pierce Streets; Western Addition A-2.
2. Public Hearing and authorizing execution of Deed in connection with the sale of a portion of Parcel 754-C, 1406 Golden Gate Avenue, to Erris C. Edgerly and Debra K. Edgerly, located on the north side of Golden Gate between Steiner and Pierce Streets; Western Addition A-2.
3. Public Hearing and authorizing execution of Deed in connection with the sale of a portion of Parcel 1100-R, 1962 Ellis Street, to Mark H. Fleton and Susan R. Walter, located on the north side of Ellis between Scott and Divisadero Streets; Western Addition A-2.
4. Authorization to Re-enter into Exclusive Negotiations with Fillmore Associates, for the development of Parcel 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
5. Authorization to engage a printing firm for the reproduction of the 1984 "San Francisco Redevelopment Program - Summary of Project Data and Key Elements".
6. Authorizing execution of Documents in connection with the Agency's Issuance, Sale and Delivery of Residential Mortgage Revenue Bonds, 1984 Issue A, in a principal amount not to exceed \$37,000,000; Western Addition A-2.
7. Authorizing a Permit to Enter Agreement with New Life Deliverance Center for the use of cleared Agency-owned land, Parcel 750-A, bounded by Turk, Steiner, Fillmore and Eddy Street; Western Addition A-2.
8. Authorizing a Permit to Enter Agreement with the Juneteenth Festival Committee for the use of cleared Agency-owned land in the Fillmore Center, portions of Block 707, 708, 726 and 750-A, bounded by O'Farrell, Turk, Webster and Steiner Streets; Western Addition A-2.

Prepared and mailed March 26, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 3, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 13, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

APR 2 1984

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested
in execution of a deed for the sale of a portion
of Parcel 754-C; Western Addition A-2

Authorizing execution of a DEED in connection with the SALE of a PORTION
of PARCEL 754-C, 1412 Golden Gate Avenue, to KEITH R. BLACKSTONE and
SARAH MOSS BLACKSTONE, located on the north side of Golden Gate Avenue
between Steiner and Pierce Streets; Western Addition A-2.
(Resolution No. 91-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested
in execution of a deed for the sale of a portion
of Parcel 754-C; Western Addition A-2

Authorizing execution of a DEED in connection with the SALE of a PORTION
of PARCEL 754-C, 1406 Golden Gate Avenue, to ERRIS C. EDGERLY and
DEBRA K. EDGERLY, located on the north side of Golden Gate Avenue and
Steiner and Pierce Streets; Western Addition A-2. (Resolution No. 92-84)

Action taken: _____

- (c) Public Hearing to hear all persons interested
in execution of a deed for the sale of a portion
of Parcel 1100-R; Western Addition A-2

Authorizing execution of a DEED in connection with the SALE of a PORTION
of PARCEL 1100-R, 1962 Ellis Street, to MARK H. FELTON and SUSAN R. WALTER,
located on the north side of Ellis between Scott and Divisadero Streets;
Western Addition A-2. (Resolution No. 93-84)

Action taken: _____

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New Business (cont'd)

- (d) Authorization to RE-ENTER into EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES for the DEVELOPMENT of PARCEL 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 94-84)

Action taken: _____

- (e) Authorizing a PERMIT TO ENTER AGREEMENT with the JUNETEENTH FESTIVAL COMMITTEE for the use of cleared Agency-owned land in the FILLMORE CENTER, portions of BLOCK 707, 708, 726 and 750-A, bounded by O'Farrell, Turk, Webster and Steiner Streets; Western Addition A-2. (Resolution No. 95-84)

Action taken: _____

- (f) Approving the PRELIMINARY OFFICIAL STATEMENT for MORTGAGE REVENUE BONDS and authorizing their DISTRIBUTION in connection with DEVELOPMENTS as follows: BUSHMOOR ASSOCIATES, PARCEL 677-B, east side of Fillmore between Bush and Sutter; SUTTERMORE CORPORATION, PARCEL 678-C, Sutter between Fillmore and Steiner; KIMBALL PARK, PARCEL 707-B, O'Farrell between Fillmore and Steiner; Western Addition A-2; LASALLE HEIGHTS, PARCELS S-1 through S-3, bounded by LaSalle Avenue, Cashmere, Hudson and Whitney Young Circle; Hunters Point. (Resolution No. 96-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.
APR 2 1984
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 10, 1984

TENTATIVE AGENDA

1. Public Hearing and granting joint use of parking spaces at Opera Plaza, Block 762, bounded by Van Ness Avenue, Turk Street, Franklin Street and Golden Gate Avenue; Western Addition A-2.
2. Authorizing a Third Amendatory Agreement with 1325 Divisadero Street, which revises the Terms and Conditions in Attachment No. 5 of the LDA for the purchase and rehabilitation of Parcel 1100-B, 1325-29 Divisadero Street, west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing a Fifth Amendatory Agreement with Roosevelt and Altheda K. Carrie which revises the Performance Schedule for the rehabilitation of Parcel 683-D(2), 2075-89 Sutter Street, southeast corner of Sutter and Steiner Streets; Western Addition A-2.
4. Authorizing the issuance and sale of \$37,000,000 principal amount of Redevelopment Agency of the City of San Francisco Single Family mortgage revenue bonds, 1984 Issue A to be issued pursuant to a trust indenture and authorizing the execution of and approving implementing agreements, documents, and actions.
5. Authorizing a Seventh Amendatory Agreement revising the Performance Schedule for four developers of single family homes within Site S-4, located on Carpenter Court and Lindsay Circle, Lot 2 - Mabrey; Lot 7 - Brown; Lot 10 - Sonyika; and Lot 11 Cheatham/Best; Hunters Point.
6. Authorization to reject all responses to Rehabilitation Offering No. 23 for the purchase and rehabilitation of the following parcels in the Western Addition A-2 Project Area: 748-B, 1353-67 Eddy Street; 1127-L, 1917 Ellis Street; 1129-O, 1915-19 Eddy Street.
7. Authorization to engage a printing firm for the reproduction of the 1984 "San Francisco Redevelopment Program - Summary of Project Data and Key Elements".
8. Authorizing payment to Levinson Bros., Inc. for the insurance of Agency Vehicles.

Prepared and mailed April 2, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 10, 1983

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

APR 10 1984

SAN FRANCISCO
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- (a) Public Hearing to hear all persons interested
in granting joint use of parking spaces at
Opera Plaza; Western Addition A-2

Authorization to grant JOINT USE of PARKING SPACES at OPERA PLAZA,
Block 762, bounded by Van Ness Avenue, Turk Street, Franklin Street,
and Golden Gate Avenue; Western Addition A-2. (Resolution No. 97-84)

Action taken: _____

- (b) Authorizing a FIFTH AMENDATORY AGREEMENT which REVISES the SCHEDULE
OF PERFORMANCE with ROOSEVELT CARRIE and ALTHEDA K. CARRIE for
PARCEL 683-D(2), 2075-89 Sutter Street; Western Addition A-2.
(Resolution No. 98-84)

Action taken: _____

- (c) Authorizing an ADDITIONAL EXPENDITURE of FUNDS in connection with
the TEMPORARY ACCOMMODATION of CARRIE GENERAL INSURANCE COMPANY;
WESTERN ADDITION A-2. (Resolution No. 99-84)

Action taken: _____

- (d) Authorization to REJECT the ONE RESPONSE RECEIVED in connection with
REHABILITATION OFFERING NO. 23, 1353-67 Eddy Street, 1917 Ellis Street,
and 1915-19 Eddy Street; Western Addition A-2. (Resolution No. 100-84)

Action taken: _____

New Business (cont'd)

- (e) Authorizing a SEVENTH AMENDATORY AGREEMENT REVISING the PERFORMANCE SCHEDULE for FOUR DEVELOPERS of SINGLE FAMILY HOMES within Site S-4, located on Carpenter Court and Lindsay Circle LOTS 2, 7, 10 and 11; Hunters Point.

W. Gene Mabrey, Lot 2. (Resolution No. 101-84)

Action taken: _____

Simon C. Brown, Lot 7. (Resolution No. 102-84)

Action taken: _____

Askia Sonyika and Haiba Sonyika, Lot 10. (Resolution No. 103-84)

Action taken: _____

Steva P. Cheatham, Lot 11. (Resolution No. 104-84)

Action taken: _____

- (f) Authorizing the ISSUANCE and SALE of \$37,000,000 principal amount of REDEVELOPMENT AGENCY of the CITY AND COUNTY OF SAN FRANCISCO SINGLE FAMILY MORTGAGE REVENUE BONDS, 1984 ISSUE A to be issued pursuant to a trust indenture and authorizing implementing agreements, documents, and actions. (Resolution No. 105-84)

Action taken: _____

- (g) Authorization to engage JAMES H. BARRY COMPANY-PRINTERS and LITHOGRAPHERS for the REPRODUCTION of the 1984 "SAN FRANCISCO REDEVELOPMENT PROGRAM- SUMMARY OF PROJECT DATA AND KEY ELEMENTS." (Resolution No. 106-84)

Action taken: _____

- (h) Authorizing PAYMENT to LEVINSON BROS., INC. for the INSURANCE of 23 AGENCY VEHICLES. (Resolution No. 107-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

APR 10 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 17, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 13, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Permit to Enter Agreement with New Life Deliverance Center for the use of cleared Agency-owned land, Parcel 750-A, bounded by Turk, Steiner, Fillmore and Eddy Streets; Western Addition A-2.
2. Authorization to expend funds to upgrade Agency computer from Model 3 to Model 4.
3. Authorizing write off of delinquent rental accounts; Yerba Buena Center and Western Addition A-2.
4. Authorizing a Permit to Enter with the City and County of San Francisco for the use of Agency-owned land that includes Central Block #2, portions of east Block #2 and Central Block #4 and authorizing new leases with parking lot operators vacated from these locations in connection with activities related to the Democratic National Convention; Yerba Buena Center.
5. Travel authorization for Helen L. Sause and James H. Wilson, Project Directors, to attend the PSWRC-NAHRO Annual Conference, Executive Board Meeting, and Standing Committees, May 19-22, 1984, in Reno, Nevada.
6. Authorizing Extension of Exclusive Negotiating Rights with the O & Y Equity Corp./Marriott Corp./Beverly Willis (O & Y) for the Yerba Buena Center's Central Blocks and for the Parcels 3722-A and 3722-B (EB-2), located on the east side of Third Street between Mission and Howard Streets; Yerba Buena Center.
7. Authorizing payment to Levinson Bros., Inc. for the insurance premium on Project Liability Coverage.

Prepared and mailed April 9, 1984

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 17, 1984

= A G E N D A =

DOCUMENTS DEPT.

APR 16 1984

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes: Regular Meeting, March 20, 1984

3. Special Appearances

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

(a) Authorization to grant JOINT USE of PARKING SPACES at OPERA PLAZA, Block 762, bounded by Van Ness Avenue, Turk Street, Franklin Street, and Golden Gate Avenue; Western Addition A-2. (Resolution No. 97-84)

Action taken: _____

9. New Business

(a) Authorizing a PERMIT TO ENTER with NEW LIFE DELIVERANCE CENTER for the TEMPORARY USE of CLEARED AGENCY-OWNED LAND, Parcel 750-A, to conduct a FOURTEEN (14) DAY TENT REVIVAL MEETING; Western Addition A-2. (Resolution No. 108-84)

Action taken: _____

(b) Authorizing WRITE-OFF of certain DELINQUENT RENT ACCOUNTS; Yerba Buena Center and Western Addition A-2. (Resolution No. 109-84)

Action taken: _____

(c) Authorizing a PERMIT TO ENTER with the CITY AND COUNTY OF SAN FRANCISCO for the USE of Agency-owned land that includes CENTRAL BLOCK #2, portions of EAST BLOCK #2 and CENTRAL BLOCK #4 and authorizing NEW LEASES with parking lot OPERATORS VACATED from these locations in connection with activities related to the DEMOCRATIC CONVENTION; Yerba Buena Center. (Resolution No. 110-84)

Action taken: _____

New Business (continued)

- (d) Authorizing an EXTENSION of the OFFER TO NEGOTIATE EXCLUSIVELY with O & Y CORP./MARRIOTT CORP./BEVERLY WILLIS for development in the Yerba Buena Center (related to CENTRAL BLOCK 1, 2 and 3). (Resolution No. 111-84)

Action taken: _____

- (e) Authorizing EXTENSION of EXCLUSIVE NEGOTIATION RIGHTS with O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for development of PARCELS 3722-A and 3722-B, located on the east side of 3rd Street between Mission and Howard Streets; Yerba Buena Center. (Resolution No. 112-84)

Action taken: _____

- (f) Authorizing execution of a 36 MONTH PURCHASE AGREEMENT with IBM for INCREASE in DATA PROCESSING storage capacity. (Resolution No. 113-84)

Action taken: _____

- (g) Authorizing a \$22,950 PREMIUM to LEVINSON BROS., INC., for PUBLIC LIABILITY INSURANCE COVERAGE; Yerba Buena Center, Western Addition A-2, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, and Soloman Village. (Resolution No. 114-84)

Action taken: _____

- (h) Authorizing EXCLUSIVE NEGOTIATIONS with FUTURE PERFECT, INC., for the development of DISPOSITION PARCEL D in block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin. (Resolution No. 115-84)

Action taken: _____

- (i) Authorizing TRAVEL for HELEN L. SAUSE and JAMES H. WILSON, Project Directors, to attend the PSWRC-NAHRO ANNUAL CONFERENCE, Executive Board Meeting, and Standing Committees, May 19-22, 1984, in RENO, NEVADA. (Resolution No. 116-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

APR 18 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 24, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 20, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Owner Participation Agreement with American Diversified Capital Corporation for the rehabilitation of Assessor's Block 792, Lot 21, 329-33 Fulton Street (New Alden Hotel), located on the south side of Fulton Street between Gough and Franklin; Western Addition A-2.
2. Authorizing Exclusive Negotiations with Mark Wilder, Craig Martin and Michelle Clark for the purchase and rehabilitation of Parcel 1127-L, 1917 Ellis Street, located on the south side of Ellis Street between Divisadero and Scott Streets; Western Addition A-2.
3. Authorizing a First Amendatory Agreement (which adds certain standard provisions omitted and revises the performance schedule) to the Agreement for Disposition of Land for development with Staples and Sons, for Parcel F-6, located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park.
4. Authorizing Equipment Agreements with Xerox Corporation for one Xerox 9400 and two Xerox 1045 copiers.
5. Authorizing approval for former Agency employee, Phillip Westergaard, to act as Supervisor of Marketing for the John Stewart Company in connection with its management and development of the sales program for Amancio Eraina Village on Parcel 728-A, E, & J, bounded by O'Farrell, Scott and Ellis Streets; Western Addition A-2.
6. Authorizing a Permit to Enter with Yashima, Inc., for the use of Agency-owned land in Block 686 in connection with storage of materials for construction of Japanese Tea House at 1759 Sutter Street; Western Addition A-2.

Prepared and mailed April 17, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 24, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, April 3, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

APR 23 1984

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Authorizing a FIRST AMENDATORY AGREEMENT (which adds certain standard provisions omitted and revises the performance schedule) to the Agreement for DISPOSITION of LAND for development WITH STAPLES AND SONS, for PARCEL F-6, located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 117-84)

Action taken: _____

- (b) Authorizing equipment AGREEMENTS WITH XERCX CORPORATION for ONE Xerox 9400 and TWO Xerox 1045 copiers. (Resolution No. 118-84)

Action taken: _____

- (c) Authorizing an OWNER PARTICIPATION AGREEMENT WITH AMERICAN DIVERSIFIED CAPITAL CORPORATION for the REHABILITATION of Block 792, Lot 21, 329-33 Fulton Street (New Alden Hotel), located on the south side of Fulton Street between Gough and Franklin; Western Addition A-2. (Resolution No. 119-84)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS WITH MARK WILDER, CRAIG MARTIN and MICHELLE CLARK for the PURCHASE and REHABILITATION of PARCEL 1127-L, 1917 Ellis Street, located on the south side of Ellis between Divisadero and Scott Streets; Western Addition A-2. (Resolution No. 120-84)

Action taken: _____

New Business (cont'd)

- (e) Authorizing a PERMIT TO ENTER WITH YASHIMA, INC., for TEMPORARY USE of Agency-owned land in BLOCK 686, west side of Hemlock Street, for STORAGE of materials for construction of Japanese Tea House at 1759 Sutter Street; Western Addition A-2. (Resolution No. 121-84)

Action taken: _____

- (f) Authorizing approval for former Agency Employee, PHILLIP WESTERGAARD, to act as SUPERVISOR of MARKETING for the JOHN STEWART COMPANY in connection with its management and development of the sales program for AMANCIO ERGINA VILLAGE on PARCEL 728-A, E & J, southeast corner of O'Farrell and Scott Streets; Western Addition A-2. (Resolution No. 122-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

APR 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MAY 1, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 27, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Authorizing a Personal Services Contract with Alexander Grant and Company for technical services in conjunction with Yerba Buena Center Cultural Program.
 2. Public Hearing and authorizing an Agreement for Disposition of Land for Parcel F-8(b), located on the west side of Keith Street between Evans and Fairfax Avenues, to Thomas Stapleton and Helene E. Stapleton; India Basin Industrial Park.
 3. Authorizing a First Amendatory Agreement to the Land Disposition Agreement with Essie Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
 4. Joint Commissions' Workshop - Hunters Point Hill Report (Housing Authority Commission and San Francisco Redevelopment Commission.)

Prepared and mailed April 23, 1984

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1/84

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 1, 1984

DOCUMENTS DEPT.

MAY 1 1984

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 27, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in Agreement for Disposition of Land for Parcel F-8 (b); India Basin Industrial Park

Authorizing an AGREEMENT for DISPOSITION of LAND for DEVELOPMENT WITH THOMAS STAPLETON and HELENE E. STAPLETON for PARCEL F-8(b), located on the west side of Keith Street between Evans and Fairfax Avenues; India Basin Industrial Park. (Resolution No. 124-84)

Action taken: _____

- (b) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance DATES of the Agreement for Disposition of Land WITH ESSIE L. COLLINS for PARCEL 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 125-84)

Action taken: _____

- (c) Authorizing a PERSONAL SERVICES CONTRACT with ALEXANDER GRANT and COMPANY for TECHNICAL SERVICES in conjunction with Yerba Buena Center Cultural Program; Yerba Buena Center. (Resolution No. 126-84)

Action taken: _____

THE FOLLOWING ITEM WILL BE HELD IN THE 4TH FLOOR CONFERENCE ROOM.

- (d) JOINT COMMISSIONS' WORKSHOP - Hunters Point Hill Report (San Francisco Housing Authority Commission and San Francisco Redevelopment Agency Commission.)

10. Matters not appearing on Agenda

11. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
393 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

MAY 1 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MAY 8, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 4, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing two variances from the permitted density of development and open space requirements of the Redevelopment Plan pertaining to Parcels 1129-0 and 1129-Q, 1101-11 Divisadero Street, to be purchased and rehabilitated by Nolan Frank and Frances Lung, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2.
2. Public Hearing and authorizing Land Dispositon Agreement with Nolan Frank and Frances Lung for the purchase and rehabilitation of Parcels 1129-I and 1129-Q 1101 and 1107-11 Divisadero Street, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2.
3. Authorizing a Rental Agreement with Roni Rotholz dba Pita Stop for the use of Agency-owned land on the south side of Market Street between 3rd and 4th Streets; Yerba Buena Center.
4. Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D. C. to attend the NAHRO National Community Revitalization and Development Committee (CRAD) meetings, July 14-16, 1984.
5. Authorization to award Site Improvement Contract No. 41 to Valentine Corporation for the construction of public improvements at the southwest corner of Golden Gate and Fillmore Street; Western Addition A-2.
6. Authorizing a Third Amendatory Agreement to the Land Disposition Agreement which revises the performance schedule with 1325 Divisadero Street for Parcel 1101-B, 1325 -29 Divisadero Street, located on the west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2.
7. Authorization to expend funds for the purpose of reproducing the Disposition Development Agreement documents for the Yerba Buena Center Central Blocks Development.
8. Public Hearing and authorizing a Fourth Amendatory Agreement which extends the performance dates and amends the sales price with Third Baptist Church for Parcel 750-A, block bounded by Eddy, Fillmore, Steiner, and Turk Streets; Western Addition A-2.
9. Authorizing a Rental Agreement with Urban Land Company for the use of approximately 20,000 sq. ft. of Agency-owned land located on Hemlock Street, bounded by Laguna, Buchanan, Post and Sutter Streets, for the purpose of stacking construction material; Western Addition A-2.
10. Authorizing a Fifth Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the Law Firm of McDonough, Holland & Allen; Yerba Buena Center.

Tentative Agenda (cont'd)

11. Authorizing a Fifth Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the Law Firm of Shute, Mihaly & Weinberger; Yerba Buena Center.

Prepared and mailed April 30, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 8, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

MAY 8 1984

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- (a) Authorizing a PERSONAL SERVICES CONTRACT WITH ALEXANDER GRANT and COMPANY for TECHNICAL SERVICES in connection with Yerba Buena Center Cultural Program; Yerba Buena Center. (Resolution No. 126-84)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in granting variances for Parcels 1129-I and 1129-Q; Western Addition A-2

Authorization to grant VARIANCES from the PERMITTED DENSITY of development and open space REQUIREMENTS for TWO buildings to be REHABILITATED by NOLAN FRANK and FRANCES LUNG, PARCELS 1129-I and 1129-Q, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2. (Resolution No. 127-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the Agreement for Disposition of Land for Parcels 1129-I and 1129-Q; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND for REHABILITATION of TWO buildings WITH NOLAN FRANK and FRANCES LUNG, PARCELS 1129-I and 1129-Q, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2. (Resolution No. 128-84)

Action taken: _____

New Business (cont'd)

- (c) Public Hearing to hear all persons interested in an Amendatory Agreement for Parcel 750-A; Western Addition A-2

Authorizing a FOURTH AMENDATORY AGREEMENT which EXTENDS the Performance Dates and AMENDS the sales price WITH THIRD BAPTIST CHURCH for PARCEL 750-A, block bounded by Eddy, Fillmore, Steiner, and Turk Streets; Western Addition A-2. (Resolution No. 129-84)

Action taken: _____

- (d) Authorizing Site Improvement Contract No. 41 to VALENTINE CORPORATION for the CONSTRUCTION of public improvements at the southwest corner of Golden Gate Avenue and Fillmore Street; Western Addition A-2. (Resolution No. 130-84)

Action taken: _____

- (e) Authorizing a RENTAL AGREEMENT WITH RONI ROTHOLZ dba PITA SHOP for the USE of Agency-owned land on the south side of Market Street between Third and Fourth Streets; Yerba Buena Center. (Resolution No. 131-84)

Action taken: _____

- (f) Authorizing a FIFTH AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the MAXIMUM AMOUNT PAYABLE thereunder with the LAW FIRM of MCDONOUGH, HOLLAND & ALLEN; Yerba Buena Center. (Resolution No. 132-84)

Action taken: _____

- (g) Authorizing a FIFTH AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the MAXIMUM AMOUNT PAYABLE thereunder with the LAW FIRM of SHUTE, MIHALY & WEINBERGER; Yerba Buena Center. (Resolution No. 133-84)

Action taken: _____

- (h) Authorization to EXPEND funds WITH JAMES H. BARRY, COMPANY, PRINTERS & LITHO-GRAPHERS for the PURPOSE of REPRODUCING the Disposition Development Agreement DOCUMENTS for the Yerba Buena Center Central Blocks Development; Yerba Buena Center. (Resolution No. 134-84)

Action taken: _____

- (i) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to Washington, D. C. to attend the NAHRO National Community Revitalization and Development Committee (CRAD) meetings, July 14-16, 1984. (Resolution 135-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CA 94109

REGULAR MEETING -- 4:00 P.M., MAY 15, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 11, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the Amendment to the Agency's Reoffering Policy for former owners regarding the price and use of a Certificate of Preference; All Project Areas.
2. Authorizing a Third Amendatory Agreement to the Land Disposition Agreement which revises the conveyance date with 1325 Divisadero Street, for Parcel 1101-B, 1325-29 Divisadero Street, located on the west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing Site Improvement Contract No. 42 with Dawson Construction and JR's Landscaping for the construction of public improvements at Jones Senior Homes, located at the northwest corner of Post and Fillmore Streets; Western Addition A-2.
4. Authorizing Amendatory Agreements revising the Performance Schedule for five developers of Single Family Homes within S-4, located on Hunters Point Hill, Whitney Young Circle; a seventh Amendatory Agreement for Lot 12 and eighth Amendatory Agreement for Lots 1, 3, 4 and 6; Hunters Point.

DOCUMENTS DEPT.

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MAY 8 1984

SAN FRANCISCO
PUBLIC LIBRARY

Prepared and mailed May 7, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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MAY 14 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MAY 15, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Session, March 13, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorization to grant VARIANCES from the PERMITTED DENSITY of development and open space REQUIREMENTS for TWO buildings to be REHABILITATED by NOLAN FRANK and FRANCES LUNG, PARCELS 1129-I and 1129-Q, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2. (Resolution No. 127-84)

Action taken: _____

- (b) Reopening of the Public Hearing to hear all persons interested in Agreement for Disposition of Land for Parcels 1129-I and 1129-Q; Western Addition A-2

Authorizing an AGREEMENT for DISPOSITION of LAND for REHABILITATION of TWO buildings WITH NOLAN FRANK and FRANCES FUNG, PARCELS 1129-I and 1129-Q, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2. (Resolution No. 128-84)

Action taken: _____

9. New Business

- (a) Authorizing AMENDATORY AGREEMENTS REVISING the PERFORMANCE SCHEDULE for FIVE developers of SINGLE FAMILY HOMES within S-4, located on Hunters Point Hill, Whitney Young Circle; SEVENTH AMENDATORY AGREEMENT for LOT 12 and EIGHTH AMENDATORY AGREEMENTS for LOTS 1, 3, 4 and 6; Hunters Point.

Gordon Reece, Lot 1. (Resolution No. 136-84)

Action taken: _____

Robert J. Primus, Lot 3. (Resolution No. 137-84)

Action taken: _____

New Business (cont'd)

Jimmie Wilson & Earnestine L. Wilson, Lot 4. (Resolution No. 138-84)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 139-84)

Action taken: _____

Leroy Wise, Sr. & Lila M. Wise, Lot 12. (Resolution No. 140-84)

Action taken: _____

- (b) Authorizing an AMENDMENT to the AGENCY'S REOFFERING POLICY for former owners regarding the USE of a CERTIFICATE OF PREFERENCE and the REOFFERING PRICE; All Project Areas. (Resolution No. 141-84)

Action taken: _____

- (c) Authorizing Site Improvement Contract No. 42 to DAWSON CONSTRUCTION and JR'S LANDSCAPING for the CONSTRUCTION of public improvements at JONES SENIOR HOMES, located at the northwest corner of Post and Fillmore Streets; Western Addition A-2. (Resolution No. 142-84)

Action taken: _____

- (d) Amending the DATE for CONVEYANCE of Site in the Agreement for Disposition with 1325 DIVISADERO STREET, a Limited Partnership, for PARCEL 1101-B, located on the west side of Divisadero between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 143-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 22, 1984

A G E N D A

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PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Closed Session, March 27, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in a variance from open space requirements of the Redevelopment Plan for Parcel 688-C(3); Western Addition A-2

Authorizing a VARIANCE from OPEN SPACE REQUIREMENTS of the REDEVELOPMENT PLAN for PARCEL 688-C(3) to be PURCHASED and REHABILITATED by BRUCE E. LOUGHRIDGE and LAWRENCE M. SPERGEL, 1402-04 Post Street, located on the south side of Post between Gough and Octavia Streets; Western Addition A-2. (Resolution No. 144-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in Agreement for Disposition of Land for Parcel 688-C(3); Western Addition A-2

Authorizing an AGREEMENT of DISPOSITION of LAND with BRUCE E. LOUGHRIDGE and LAWRENCE M. SPERGEL for the PURCHASE and REHABILITATION of PARCEL 688-C(3), 1402-04 Post Street, located on the north side of Post between Gough and Octavia Streets; Western Addition A-2. (Resolution No. 145-84)

Action taken: _____

New Business (cont'd)

- (c) Authorizing an ADDENDUM to a negotiated DISPOSITION of LAND with NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION (Community Center) for PARCEL 676-K, Located on the north side of Sutter between Webster and Buchanan Streets; Western Addition A-2. (Resolution No. 146-84)

Action taken: _____

- (d) Authorizing a FOURTH AMENDMENT to Agreement for LEGAL SERVICES which INCREASES the maximum amount PAYABLE thereunder with the Law Firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center. (Resolution No. 147-84)

Action taken: _____

- (e) Approving OPTION/LEASE AGREEMENTS between the SAN FRANCISCO REDEVELOPMENT AGENCY and teh PORT OF SAN FRANCISCO; Rincon Point-South Beach. (Resolution No. 148-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

MAY 22 1984

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REGULAR MEETING -- 4:00 P.M., MAY 29, 1984

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR MAY 29, 1984, WILL NOT BE HELD.
IF YOU HAVE QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT
771-8800, EXTENSION 410.

Prepared and mailed May 21, 1984

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REDEVELOPMENT AGENCY

JUN 1 1984

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., JUNE 5, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 1, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement for the sale of Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues to Future Perfect, Inc.; India Basin Industrial Park.
2. Public Hearing and authorizing a variance from the off-street parking requirements for Amancio Ergina Village, Incorporated, Parcel 728-A, E & J, bounded by Ellis, Scott and O'Farrell Streets; Western Addition A-2.
3. Public Hearing and authorizing a Land Disposition Agreement with Amancio Ergina Village, Incorporated for Parcel 728-A, E & J, bounded by Ellis, Scott and O'Farrell Streets; and authorizing an Amendment to the 1984 City-Agency Agreement covering the expenditure of Community Development Block Grant Funds; Western Addition A-2.
4. Authorizing a First Amendatory Agreement which revises the Performance Schedule with Daniel Hickey for Parcel I-2, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park.
5. Authorizing a Fourth Amendment to the Personal Services Contract with Keyser/Marston Associates, Inc.; Yerba Buena Center.
6. Authorizing a Personal Services Contract for Soils Engineering with Don Hillebrandt Associates in connection with developments within Hunters Point.
7. Authorizing a Contract for Janitorial Services with Bay Area Janitorial and Maintenance Company.
8. Authorizing an Agreement with Regents of University of California for Work Study Program and Authorizing Annual Expenditure of Funds.
9. Establishing Classifications of positions and compensation for the Agency Staff and establishing the authority for appointment to and vacation from positions under said classifications and other related matters.
10. Approving Owner Participation Agreement with Campeau Corporation California for the development of a mixed use project on Block 3789, Lots 15, 21 and 24, located in a portion of the block bounded by Townsend, Colin P. Kelly, Jr., and Brannan Streets; Rincon Point-South Beach.

Prepared and mailed May 29, 1984

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUN 4 1984

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PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 5, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings: May 15, 1984 and May 22, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in a variance from the off-street parking requirements for Parcel 728-A, E & J; Western Addition A-2

Authorizing a VARIANCE from the OFF-STREET PARKING REQUIREMENTS for AMANCIO ERGINA VILLAGE, INCORPORATED, PARCEL 728-A, E & J, bounded by Ellis, Scott and O'Farrell Streets; Western Addition A-2. (Resolution No. 149-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 728-A, E & J; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with AMANCIO ERGINA VILLAGE, INCORPORATED for PARCEL 728-A, E & J, bounded by Ellis, Scott and O'Farrell Streets; Western Addition A-2. (Resolution No. 150-84)

Action taken: _____

Authorizing an AMENDMENT to the 1984 CITY/AGENCY AGREEMENT for Community Development Program Services; Western Addition A-2. (Resolution No. 151-84)

Action taken: _____

New Business (cont'd)

- (d) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel D; India Basin Industrial Park

Authorizing a LAND DISPOSITION AGREEMENT with FUTURE PERFECT, INC. for PARCEL D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenue; India Basin Industrial Park. (Resolution No. 152-84)

Action taken: _____

- (e) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE with DANIEL HICKEY for PARCEL I-2, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 153-84)

Action taken: _____

- (f) Authorizing a PERSONAL SERVICES CONTRACT for SOILS ENGINEERING with DON HILLEBRANDT ASSOCIATES in connection with developments within Hunters Point. (Resolution No. 154-84)

Action taken: _____

- (g) Authorizing a CONTRACT for JANITORIAL SERVICES with BAY AREA JANITORIAL and MAINTENANCE COMPANY. (Resolution No. 155-84)

Action taken: _____

- (h) Authorizing an Agreement with REGENTS of UNIVERSITY OF CALIFORNIA for WORK STUDY PROGRAM and authorizing annual EXPENDITURE of FUNDS. (Resolution No. 156-84)

Action taken: _____

- (i) Authorization a FOURTH AMENDMENT to the PERSONAL SERVICES CONTRACT with KEYSER/MARSTON ASSOCIATES, INC.; Yerba Buena Center. (Resolution No. 157-84)

Action taken: _____

- (j) Approving OWNER PARTICIPATION AGREEMENT with CAMPEAU CORPORATION CALIFORNIA for the development of a MIXED USE PROJECT on BLOCK 3789, LOTS 15, 21 and 24, located in a portion of the block bounded by Townsend, Colin P. Kelly, Jr., and Brannan Streets; Rincon Point-South Beach) (Resolution No. 158-84)

Action taken: _____

- (k) Establishing CLASSIFICATIONS of POSITIONS and COMPENSATION for AGENCY STAFF and establishing the AUTHORITY for appointment to and VACATION from POSITIONS under said classifications and other related matters. (Resolution No. 159-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 12, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 8, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the law firm of Orrick, Herrington & Sutcliffe; Yerba Buena Center.
2. Establishing the Agency's contributions to Employee Health Plans effective August 1, 1984.
3. Authorizing a Loan Agreement with the California Department of Boating and Waterways and authorizing same be forwarded to the Board of Supervisors of the City and County of San Francisco for their approval; Rincon Point - South Beach.

Prepared and mailed June 4, 1984

DOCUMENTS DEPT.

JUN 6 1984

SAN FRANCISCO
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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 12, 1984

A G E N D A

DOCUMENTS DEPT.

JUN 11 1984

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Regular Meeting, April 17, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Establishing the AGENCY'S CONTRIBUTIONS to EMPLOYEE HEALTH PLANS, effective August 1, 1984. (Resolution No. 161-84)
Action taken: _____
 - (b) Authorizing a FIRST AMENDMENT to AGREEMENT for Legal Services which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of ORRICK, HERRINGTON, SUTCLIFFE; Yerba Buena Center. (Resolution No. 162-84)
Action taken: _____
 - (c) Authorizing a LOAN AGREEMENT with the CALIFORNIA DEPARTMENT OF BOATING and WATERWAYS; Rincon Point-South Beach. (Resolution No. 163-84)
Action taken: _____
 - (d) Authorizing an EXTENSION of the Date for Conveyance of the Site in the Land Disposition Agreement with JACK BODEEWES ASSOCIATES, INC., for PARCEL B-8, north-west corner of Jennings and Newhall Streets; India Bains Industrial Park. (Resolution No. 164-84)
Action taken: _____
10. Matters not appearing on Agenda
11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUN 14 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., JUNE 19, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 15, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to expend an amount not to exceed \$5,000.00 for interior repairs at 1800 Turk Street; Western Addition A-2.
2. Public Hearing and execution of a Land Disposition Agreement with Fidelity and Security Corporation (Clarence R. Stern), Adrian L. Nolfi and Olga F. Nolfi for the purchase and rehabilitation of Parcel 688-C(4), 1406-80 Post Street, located on the north side of Post between Gough and Octavia Streets; Western Addition A-2.
3. Public Hearing and execution of a Land Disposition Agreement with Stephen F. Byers and Catherine A. Groody for the purchase and rehabilitation of Parcel 728-K, 1335 Pierce Street, located on the west side of Pierce between O'Farrell and Ellis streets; Western Addition A-2.
4. Authorizing a Letter Agreement with the Department of Public Works for building inspection services; Western Addition A-2, Yerba Buena Center, and Rincon Point-South Beach.

Prepared and mailed June 11, 1984

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF ~~SAN~~ FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 19, 1984

= A G E N D A =

DOCUMENTS DEPT.
JUN 18 1984
SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested
in the conveyance of Parcel 688-C(4),
1406-08 Post Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with FIDELITY AND SECURITY CORPORATION (CLARENCE R. STERN), ADRIAN L. NOLFI and OLGA F. NOLFI for the purchase and rehabilitation of PARCEL 688-C(4), 1406-08 Post Street, located on the north side of Post between Gough and Octavia Streets; Western Addition A-2. (Resolution No. 166-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested
in the conveyance of Parcel 728-K, 1335 Pierce Street;
Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with STEPHEN F. BYERS and CATHERINE A. GROODY for the purchase and rehabilitation of PARCEL 728-K, 1335 Pierce Street, located on the west side of Pierce between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 167-84)

Action taken: _____

- (c) Authorizing a LETTER AGREEMENT with the DEPARTMENT OF PUBLIC WORKS for BUILDING INSPECTION SERVICES; Western Addition A-2, Yerba Buena Center, and Rincon Point-South Beach. (Resolution No. 168-84)

Action taken: _____

New Business (cont'd)

- (d) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to TORONTO, August 3 - 5, 1984, to attend NAHRO BOARD OF DIRECTORS' meeting. (Resolution No. 169-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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JUN 19 1984
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 26, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 22, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a First Amendatory Agreement (which revises the sale price and the Performance Schedule) to the Agreement for Disposition of Land for Parcel AA-2, north side of Keith Street between Fairfax and Hudson Avenues, with Barco Developers; Hunters Point.
2. Authorizing an Amendment to the Letter Agreement extending Rehousing Inspection Services with the Department of Public Works of the City and County of San Francisco; All Project Areas.
3. Authorizing payment to Kindler & Laucci for an annual premium for all risks except earthquake, war, flood and nuclear coverage for the 22 buildings located in the Western Addition A-2 and Yerba Buena Center Projects.
4. Commending and expressing Appreciation to Zita McDonnell-Hughes for her service upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco.

Prepared and mailed June 18, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 26, 1984

A G E N D A

DOCUMENTS DEPT.

JUN 25 1984

SAN FRANCISCO
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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel AA-2;
Hunters Point

Authorizing a First Amendatory Agreement, which REVISES the SALE PRICE and the PERFORMANCE SCHEDULE, to the AGREEMENT for DISPOSITION of LAND WITH BARCO DEVELOPERS for PARCEL AA-2, north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point. (Resolution No. 169-84)

Action taken: _____

- (b) Authorizing PAYMENT to KINDLER & LAUCCI for an annual PREMIUM for ALL RISKS, except earthquake, war, flood and nuclear coverage for the 22 BUILDINGS located in the Western Addition A-2 and Yerba Buena Center Projects. (Resolution No. 170-84)

Action taken: _____

- (c) Authorizing an AMENDMENT to the LETTER AGREEMENT extending Rehousing Inspection Services with the DEPARTMENT OF PUBLIC WORKS of the City and County of San Francisco; All Project Areas. (Resolution No. 171-84)

Action taken: _____

- (d) Commending and expressing APPRECIATION to ZITA MCDONNELL-HUGHES for her service upon the occasion of her RETIREMENT from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 172-84)

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 26 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 3, 1984

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR JULY 3, 1984, WILL NOT BE HELD. IF
YOU HAVE QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT 771-8800,
EXTENSION 410.

Prepared and mailed June 25, 1984

CITY AND COUNTY OF SAN FRANCISCO
399 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUL 3 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 10, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 6, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing two Amendatory Agreements which revises the Performance Schedule in the Agreements for Disposition of Land for development with Daniel Hickey for Parcels I-2 and I-3, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park.
2. Authorizing Exclusive Negotiations with Gilbert Chan, Don Houston, Warren Seeto and Ben Williams for Parcel 774-B, located on the northeast corner of Steiner and McAllister Streets; Western Addition A-2.
3. Authorizing one Personal Services Contract for reuse appraisal services and six Amendments to Personal Services Contracts for reuse appraisal services in various project areas.
4. Authorizing Agreements between the Redevelopment Agency and Bushmoor Associates, R & J Futuristic, Incorporated, Suttermore Corporation and Kimball Park Corporation, relating to the Redevelopment Agency's Residential Mortgage Revenue Bonds, 1984 Issue.
5. Authorizing the Agency's Audit Contract to Peat/Marwick, Mitchell & Co.; All Projects.
6. Authorizing a Permit to Enter Agreement with New Life Deliverance for the use of Agency-owned land, Parcel 750-A, bounded by Fillmore, Steiner, Turk and Eddy Streets; Western Addition A-2.
7. Authorizing a Rental Agreement with Suttermore Corporation for utilization of Block 683, Lots 24 and 25, located between Fillmore and Steiner Streets; Western Addition A-2.
8. Public Hearing and authorizing a Land Disposition Agreement with Herman Yarbrough, Irene Yarbrough and Lillie M. Collins for the purchase and rehabilitation of Parcel 688-C(1), 1401-05 Gough Street, located on the west side of Gough between Post and Sutter Streets; Western Addition A-2.
9. Authorizing an Owner Participation Agreement with Herman Yarbrough and Irene Yarbrough for Block 1101, Lot 12, 2027 Ellis Street, located on the north side of Ellis between Divisadero and Broderick Streets; Western Addition A-2.
10. Amending the date of conveyance in the Land Disposition Agreement with Alonzo Reece and Rebecca Reece for Parcel 1127-K, 1909-11 Ellis Street, located on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2.
11. Public Hearing regarding the Assignment of Interest in the Agreement for Disposition of Land by Suttermore Corporation to Alca Land Corporation for

TENTATIVE AGENDA (cont'd)

Parcel 678-C(2) and an Easement over Parcel 678-C(2); authorizing a Sixth Amendatory Agreement with both corporations which revises the development of Parcel 678-C(2), located on the north side of Sutter between Fillmore and Steiner Streets; Western Addition A-2. (Staff recommends this item be continued)

* * * * *

Prepared and mailed July 2, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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JUL 9 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 10, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, June 12, June 19 and June 26, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in
Assignment of Interest in Agreement for Disposition
of Land for Parcel 678-C(2); Western Addition A-2

Authorizing an ASSIGNMENT of INTEREST of SUTTERMORE CORPORATION to ALCA LAND CORPORATION in the AGREEMENT for DISPOSITION of LAND for PARCEL 678-C(2) and an EASEMENT over PARCEL 678-C(1); and a SIXTH AMENDATORY AGREEMENT with both corporations REVISING the PROPOSED DEVELOPMENT of PARCEL 678-C(2), located on the north side of Sutter Street between Fillmore and Steiner Streets; Western Addition A-2. (Staff will recommend a two week continuance)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 688-C(1),
1401-05 GOUGH STREET; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with HERMAN and IRENE YARBROUGH and LILLIE M. COLLINS for PARCEL 688-C(1), 1401-05 Gough Street, located on the west side of Gough Street between Post and Sutter Streets; Western Addition A-2. (Resolution No. 176-84)

Action taken: _____

- (c) Authorizing an OWNER PARTICIPATION AGREEMENT with HERMAN and IRENE YARBROUGH for 2072 Ellis Street, located on the north side of Ellis Street between Divisadero and Broderick Streets; Western Addition A-2. (Resolution No. 177-84)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with GILBERT CHAN, DON HOUSTON, WARREN SEETO and BEN WILLIAMS for PARCEL 774-B, northeast corner of Steiner and McAllister Streets; Western Addition A-2. (Resolution No. 178-84)

Action taken: _____

- (e) Authorizing an AMENDMENT to the DATE for CONVEYANCE of the SITE in the LAND DISPOSITION AGREEMENT with ALONZO and REBECCA REECE, for PARCEL 1127-K, 1909-11 Ellis Street; Western Addition A-2. (Resolution No. 179-84)

Action taken: _____

- (f) Authorizing a PERMIT TO ENTER AGREEMENT with NEW LIFE DELIVERANCE CENTER, for PARCEL 750-A, bounded by Fillmore, Steiner, Turk and Eddy Streets; Western Addition A-2. (Resolution No. 180-84)

Action taken: _____

- (g) Authorizing a RENTAL AGREEMENT with SUTTERMORE CORPORATION, for PARCEL 683-D(1), eastside of Steiner Street between Sutter and Post Streets; Western Addition A-2 (Resolution No. 181-84)

Action taken: _____

- (h) Authorizing AMENDMENTS (which Permit Collection of Participation Fees in Escrow) to the DEVELOPER'S AGREEMENTS with BUSHMOOR ASSOCIATES, R & J FUTURISTIC, INC. SUTTERMORE CORPORATION and KIMBALL PARK CORPORATION, relating to the AGENCY'S RESIDENTIAL MORTGAGE REVENUE BONDS, 1984 ISSUE; Western Addition A-2 and Hunters Point. (Resolution No. 182-84)

Action taken: _____

- (i) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Performance Schedule of the Agreement for Disposition of Land with DANIEL HICKEY for PARCEL I-2, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 183-84)

Action taken: _____

- (j) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance Schedule of the Agreement for Disposition of Land with DANIEL HICKEY for PARCEL I-3, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 184-84)

Action taken: _____

- (k) Authorizing AMENDMENTS to PERSONAL SERVICES CONTRACTS for REUSE APPRAISAL SERVICE with the following appraisers for All Projects Areas except Rincon Point-South Beach.

Rudolph D. Barker (Resolution No. 185-84)

Action taken: _____

Jayson Bryant (Resolution No. 186-84)

Action taken: _____

New Business (cont'd)

Ray C. Carlisle (Resolution No. 187-84)

Action taken: _____

Marshall & Stevens, Inc. (Resolution No. 188-84)

Action taken: _____

Mills-Carneghi, Inc. (Resolution No. 189-84)

Action taken: _____

James A. Porter (Resolution No. 190-84)

Action taken: _____

- (1) Authorizing a PERSONAL SERVICES CONTRACT for REUSE APPRAISAL SERVICES with STEVEN CHAN; All Project Areas. (Resolution No. 191-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUL 17 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 17, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, April 10 and July 10, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in the conveyance of Parcel 1127-L; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with ELLIS STREET ASSOCIATES, LTD., for the REHABILITATION of PARCEL 1127-L, 1917 Ellis Street, located on the south side of Ellis Street between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 192-84) (Staff will recommend this Item be tabled)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a variance from the off-street parking requirements for Parcel 714, Lot 17; Western Addition A-2

Authorizing a VARIANCE from the OFF-STREET PARKING REQUIREMENTS for PARCEL 714, Lot 17 with PACIFIC LONGSHOREMEN'S MEMORIAL ASSOCIATION, located on the east side of Franklin between Geary and Myrtle Streets; Western Addition A-2. (Resolution No. 193-84) (Staff will recommend this Item be continued until July 24)

Action taken: _____

New Business (cont'd)

- (c) Authorizing ADVERTISEMENT of a CONTRACT for the DEMOLITION and SITE CLEARANCE of 1852-58 Sutter Street, PARCEL 676-K, Lot 11, located on the north side of Sutter between Buchanan and Webster Streets; Western Addition A-2. (Resolution No. 194-84)

Action taken: _____

- (d) Authorizing a SEVENTH AMENDATORY AGREEMENT to the Agreement for Disposition of Land with EDDY PLACE ASSOCIATES for PARCEL 743-A, located on the south side of Eddy Street between Franklin Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 195-84)

Action taken: _____

- (e) Authorization to RE-ENTER into EXCLUSIVE NEGOTIATIONS with JANET ROCHE, DANIEL SOLOMON and ALLAN CADGENE for PARCEL 1100-D(1), located on the east side of Beideman between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 196-84)

Action taken: _____

- (f) Ratifying the SUBMISSION of the 1985 Community Development Block Grant (CDBG) REQUEST FOR FUNDING to the Mayor's Office of Community Development. (Resolution No. 197-84)

Action taken: _____

- (g) Authorizing the AGENCY'S AUDIT CONTRACT with PEAT/MARWICK, MITCHELL & CO.; All Projects. (Resolution No. 198-84)

Action taken: _____

- (h) Authorizing a FIRST AMENDATORY AGREEMENT (which REVISES the Performance Schedule) to the Agreement for Disposition of Land with FUTURE PERFECT for PARCEL D, located on the east side of Third between Evans and Galvez Avenue. (Resolution No. 199-84)

Action taken: _____

- (i) Authorizing AMENDATORY AGREEMENTS REVISING the Performance Schedule for FIVE Developers of SINGLE FAMILY HOMES within SITE S-4, located on Hunters Point Hill, Whitney Young Circle; a SEVENTH Amendatory Agreement for

Oscar F. L. James and Patricia James, Lot 13. (Resolution No. 200-84)

Action taken: _____

and an EIGHTH Amendatory Agreement for

Gene Mabrey, Lot 2. (Resolution No. 201-84)

Action taken: _____

Simon C. Brown, Lot 7. (Resolution No. 202-84)

Action taken: _____

Sherman Hill and Earline Hill, Lot 8. (Resolution No. 203-84)

Action taken:_____

Steva Cheatham, Gregory M. Best and Lavern Best, Lot 11. (Resolution No. 204-84)

Action taken:_____

- (j) Authorizing an EXTENSION of the OFFER TO NEGOTIATE EXCLUSIVELY with O & Y CORP./MARRIOTT CORP./BEVERLY WILLIS for DEVELOPMENT in the Yerba Buena Center (related to Central Block 1, 2 and 3) (Resolution No. 205-84)

Action taken:_____

- (k) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATION RIGHTS with O & Y EQUITY CORP./MARRIOTT CORP./BEVERLY WILLIS for DEVELOPMENT of PARCELS 3722-A and 3722-B located on the east side of Third Street between Mission and Howard Streets; Yerba Buena Center. (Resolution No. 206-84)

Action taken:_____

10. Matters not appearing on Agenda

11. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUL 17 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., JULY 24, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 20, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing Assignment of Interest in the Agreement for Disposition of Land for development by Suttermore Corporation to Alca Land Corp. for Parcel 678-C(2) and an Easement over Parcel 678-C(1); and authorizing a Sixth Amendatory Agreement which revises the proposed development of Parcel 678-C(2), located on the north side of Sutter between Fillmore and Steiner; Western Addition A-2.
2. Authorizing an Owner Participation Agreement with the Pacific Longshoremen's Memorial Association for Parcel 714, Lots 6, 7 and 14, located on the east side of Franklin between Geary and Myrtle Streets; Western Addition A-2.
3. Authorizing a Third Amendatory Agreement to the Owner Participation Agreement with Van Ness Center Associates of which the partners are Chevron Land and Development Company and Grosvenor Fund, Block 690, Lots 13, 14 and 15, bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Thomas Ottoman and Eliel Redstone for Parcel 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.

Prepared and mailed July 16, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 24, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

JUL 23 1984

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- (a) Public Hearing to hear all persons interested in
Assignment of Interest in Agreement for Disposition
of Land for Parcel 678-C(2); Western Addition A-2

Authorizing an ASSIGNMENT of INTEREST of SUTTERMORE CORPORATION to ALCA LAND CORPORATION in the AGREEMENT for DISPOSITION of LAND for PARCEL 578-C(2) and an EASEMENT over PARCEL 678-C(1); and a SIXTH AMENDATORY AGREEMENT with both corporations REVISING the PROPOSED DEVELOPMENT of PARCEL 678-C(2), located on the north side of Sutter Street between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 208-84)
(continued from meeting of July 10, 1984)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
a variance from the off-street parking requirements
for Parcel 714, Lot 17; Western Addition A-2

Authorizing a VARIANCE from the OFF-STREET PARKING REQUIREMENTS for PARCEL 714, Lot 17 with PACIFIC LONGSHOREMEN'S MEMORIAL ASSOCIATION, located on the east side of Franklin between Geary and Myrtle Streets; Western Addition A-2. (Resolution No. 193-84) (continued from meeting of July 17, 1984)

Action taken: _____

Over

9. New Business

- (a) Authorizing an OWNER PARTICIPATION AGREEMENT with the PACIFIC LONGSHOREMEN'S MEMORIAL ASSOCIATION for Lot 17, Assessor's Block 714, located on the east side of Franklin Street between Geary and Myrtle Streets; Western Addition A-1 (Resolution No. 209-84)

Action taken: _____

- (b) Authorizing a THIRD AMENDATORY AGREEMENT (which REVISES the SCOPE OF DEVELOPMENT) to the OWNER PARTICIPATION AGREEMENT with VAN NESS CENTER ASSOCIATES, a partnership of which the partners are CHEVRON LAND AND DEVELOPMENT COMPANY, a corporation, and GROSVENOR FUND, a general partnership for Block 690, Lot 13, 14, 15, bounded by Van Ness Avenue, Hemlock, Franklin and Post Streets; Western Addition A-2. (Resolution No. 210-84)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with THOMAS J. OTTOMAN and ELIEL G. REDSTON for DISPOSITION PARCEL 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2. (Resolution No. 211-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 31, 1984

TENTATIVE AGENDA

DOCUMENTS DEPT.

JUL 27 1984

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PUBLIC LIBRARY

THE REGULAR MEETING SCHEDULED FOR JULY 31, 1984, WILL NOT BE HELD. IF
YOU HAVE QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT 771-8800,
EXTENSION 410.

Prepared and mailed July 25, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUL 31 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., AUGUST 7, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 3, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land for development of Parcel K-5, located on the southeast corner of Galvez Avenue and Newhall Street, to Rose Mary Rodriquez Najar; India Basin.
2. Authorizing a Second Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the Law Firm of Harris, Alexander, Burris & Culver; All Project Areas.
3. Authorizing a First Amendment to the Small Craft Harbor Construction Loan and Operation Contract with the California Department of Boating and Waterways; Rincon Point-South Beach.
4. Authorizing an Option to Lease real property with the City and County of San Francisco acting through the San Francisco Port Commission; Rincon Point-South Beach.
5. Authorization to request approval of the City and County of San Francisco for the Agency to amend its 1984 budget, to pledge tax increments, and to sell revenue bonds to finance the Small Boat Harbor and Park Complex; Rincon Point-South Beach.
6. Authorizing an Owner Participation Agreement with Majestic Inn. Ltd., for rehabilitation of 1500 Sutter Street, Block 673, Lot 5, located on the north-west corner of Sutter and Gough Streets; Western Addition.
7. Authorizing a Fourth Amendatory Agreement, which revises the resale prices of condominium units, to the Land Disposition Agreement with James J. Doherty for Parcel 728-F, 1329 Pierce Street, located on the west side of Pierce between Ellis and O'Farrell; Western Addition A-2.
8. Ratifying Executive Director's action in amending Section V. G. of Agency Personnel Policy to observe Admission Day on September 10, 1984, rather than August 6, 1984.
9. Authorizing Exclusive Negotiations with Thomas J. Ottoman and Eliel G. Redstone for Disposition Parcel 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.

* * * * *

Prepared and mailed July 30, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 7, 1984

A G E N D A

DOCUMENTS LEFT.

AUG 6 1984

SAN FRANCISCO
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1. Roll Call
2. Approval of Minutes: Regular Meeting, July 17, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
- (a) Authorizing EXCLUSIVE NEGOTIATIONS with THOMAS M. OTTOMAN and ELIEL G. REDSTONE for PARCEL 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2. (Resolution No. 212-84) (Continued from meeting of July 24, 1984)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel K-5; India Basin

Authorizing a LAND DISPOSITION AGREEMENT with ROSE MARY RODRIGUEZ NAJAR for DEVELOPMENT of PARCEL K-5, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin. (Resolution No. 218-84)

Action taken: _____

- (b) Authorizing a SECOND AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of HARRIS, ALEXANDER, BURRIS & CULVER; All Project Areas. (Resolution No. 219-84)

Action taken: _____

- (c) Ratifying an AMENDMENT of SECTION V.G. of AGENCY Personnel Policy to observe ADMISSION DAY on September 10, 1984, rather than August 6, 1984. (Resolution No. 220-84)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a FIRST AMENDMENT to CONTRACT which INCREASES the amount of the loan from the CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS for the South Beach Small Boat Harbor and Park; Rincon Point-South Beach. (Resolution No. 221-84)

Action taken: _____

- (e) Authorizing an OPTION TO LEASE real property with the CITY AND COUNTY OF SAN FRANCISCO, acting by and through the San Francisco PORT COMMISSION, regarding various parcels of property within Rincon Point-South Beach; Rincon Point-South Beach. (Resolution No. 222-84)

Action taken: _____

- (f) Authorization to REQUEST APPROVAL of the City and County of San Francisco for the AGENCY to AMEND its 1984 Budget, to PLEDGE tax increments, and to ISSUE Revenue Bonds to finance the SMALL BOAT HARBOR and PARK COMPLEX; Rincon Point-South Beach. (Resolution No. 223-84)

Action taken: _____

- (g) Authorizing a FOURTH AMENDATORY AGREEMENT, which REVISES the RESALE prices of condominium units, to the Land Disposition Agreement with JAMES J. DOHERTY for PARCEL 728-F, 1329 Pierce Street, located on the west side of Pierce between Ellis and O'Farrell; Western Addition A-2. (Resolution No. 224-84)

Action taken: _____

- (h) Authorizing an OWNER PARTICIPATION AGREEMENT with MAJESTIC INN, LTD., for REHABILITATION of 1500 Sutter Street, BLOCK 673, LOT 5, located on the north-west corner of Sutter and Gough Streets; Western Addition A-2. (Resolution No. 225-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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DOCUMENTS DEPT.

AUG 8 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 14, 1984

TENTATIVE AGENDA

THE REGULAR MEETING SCHEDULED FOR AUGUST 14, 1984, WILL NOT BE HELD. IF
YOU HAVE QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT 771-8800,
EXTENSION 410.

Prepared and mailed August 7, 1984

REDEVELOPMENT AGENCY

84/ CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

AUG 15 1984

REGULAR MEETING -- 4:00 P.M., AUGUST 21, 1984

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 17, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing assignment of one hundred percent (100%) interest in the Agreement for Disposition of Land and Improvements for Private Rehabilitation, as amended, by Elizabeth Jamerson jointly to Luchan Baker and Lavolia Baker for Parcel 785-A(1), 685-91 McAllister Street, located on the southeast corner of Gough and McAllister Streets; Western Addition A-2.
2. Authorizing Exclusive Negotiations with Michael and Ellen Hornstein for the development of Parcel C-1(b), located on the northeasterly corner of Evans Avenue and Newhall Streets; India Basin Industrial Park.
3. Authorizing Fifth Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the law firm of Steefel, Levitt & Weiss; Yerba Buena Center.
4. Authorizing a Deferred Rehabilitation Loan to Nolan Frank and Frances Lung for Parcels 1129-I and 1129-Q, 1101 Divisadero and 1107-11 Divisadero Streets, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2.
5. Ratifying action of the Executive Director in approving a Second Amendment to the Permit to Enter with Marriott Corporation; Yerba Buena Center.
6. Authorizing an extension of the Date for Conveyance of Site/Close of Escrow in the Agreement for Disposition of Land for Private Development with various developers in Site S-4, for the development of Lot 6 (Hayes), Lot 10 (Sonyika), and Lot 12 (Wise), located on Carpenter and Lindsay Courts of Whitney Young Circle; Hunters Point.
7. Authorizing Exclusive Negotiations with ATAP International, Inc. for the development of nine single family homes on Parcel T 1-7, located on the southeasterly side of Hudson Avenue at Keith Street; Hunters Point.
8. Authorizing an Option Agreement with Dorothy Palmisano and Claire Rossi for AB-3789, Lot 12, located on the southwesterly corner of second and Brannan Streets; Rincon Point-South Beach.
9. Authorization to negotiate an Archaeological Historical Consultant Services Contract; Rincon Point-South Beach.

Prepared and mailed August 13, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 21, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, August 7, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

AUG 22 1984

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- (a) Public Hearing to hear all persons interested in Assignment of Interest in Agreement for Disposition of Land for Parcel 785-A-(1); Western Addition A-2

Authorizing an ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for REHABILITATION, as amended, by ELIZABETH JAMERSON jointly to LUCHAN BAKER and LAVOLIA BAKER for PARCEL 785-A(1), 685-91 McAllister Street, located on the southeast corner of Gough and McAllister Streets; Western Addition A-2. (Resolution No. 226-84) (Staff recommends this Item be continued)

Action taken: _____

- (b) Authorizing additional EXPENDITURES in connection with the temporary accommodation of CARRIE GENERAL INSURANCE AGENCY during the REHABILITATION of 2075-2089 Sutter Street; Western Addition A-2. (Resolution No. 227-84)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with MICHAEL and ELLEN HORNSTEIN for development of PARCEL C-1(b), located on the northeasterly corner of Evans Avenue and Newhall Streets; India Basin Industrial Park. (Resolution No. 228-84)

Action taken: _____

- (d) Authorizing an EXTENSION of the DATE for CONVEYANCE of Site/Close of ESCROW in the AGREEMENT for DISPOSITION of LAND with various DEVELOPERS for the development of LOTS 5, 6, 10, and 12, in SITE S-4, located on Lindsay Circle and Carpenter Court off Whitney Young Circle; Hunters Point

SOCA, Lot 5. (Resolution No. 229-84)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 230-84)

Action taken: _____

Askia Sonyika and Haiba Sonyika, Lot 10. (Resolution No. 231-84)

Action taken: _____

Leroy Wise, Lot 12. (Resolution No. 232-84)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with ATAP INTERNATIONAL, INC., for the development of NINE SINGLE FAMILY HOMES on PARCEL T 1-7, located on the south-easterly side of Hudson Avenue at Keith Street; Hunters Point.
(Resolution No. 233-84)

Action taken: _____

- (f) Authorization to REPROGRAM FUNDS within the approved 1984 AGENCY BUDGET for the purpose of PURCHASING BLOCK 3789, LOT 12; Rincon Point-South Beach.
(Resolution No. 234-84)

Action taken: _____

- (g) Authorizing EXECUTION of a REAL ESTATE PURCHASE OPTION with DOROTHY G. PALMISANO and CLAIRE R. MODOLO for BLOCK 3789, LOT 12; Rincon Point-South Beach.
(Resolution No. 235-84)

Action taken: _____

- (h) Ratifying action in APPROVING a SECOND AMENDMENT to the PERMIT TO ENTER with MARRIOTT CORPORATION; Yerba Buena Center. (Resolution No. 236-84)

Action taken: _____

- (i) Authorizing a FIFTH AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE thereunder with the Law Firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center. (Resolution No. 237-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 28, 1984

TENTATIVE AGENDA

DOCUMENTS DEPT.

AUG 22 1984

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PUBLIC LIBRARY

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 24, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving a Third Amendment to the Permit to Enter with Marriott Corporation; Yerba Buena Center.
2. Authorizing Exclusive Negotiations with Roosevelt and Altheda Carrie for Parcel 683-D(1), located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
3. Authorizing an Agreement for Disposition of Land for development with John and Joyce Badertscher for Parcel C-1(a), located on Newhall Street west of Mendell Street; India Basin Industrial Park.
4. Authorizing a Second Amendatory Agreement which revises the Performance Schedule of the Land Disposition Agreement with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy between Broderick and Divisadero Streets; Western Addition A-2.
5. Authorizing Exclusive Negotiations with the Bay Area Residential Investment and Development Group (BRIDGE), for development of Solomon Village, bounded by Jerrold Street, Donahue Street and Innes Avenue; Hunters Point.
6. Authorizing a First Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land for development of Lot 9, Site S-4, located on Lindsay Circle near Whitney Young Circle, to Bennie Wright; Hunters Point.
7. Authorizing a Deferred Rehabilitation Loan to Nolan Frank and Frances Lung for Parcels 1129-I and 1129-Q, 1101 Divisadero and 1107-11 Divisadero Streets, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2.
8. Authorizing an Expenditure of Funds for temporary accommodations of the Hart family during the Rehabilitation of their permanent relocation resource, 1101 Divisadero and 1107-11 Divisadero Streets; Western Addition A-2.

Prepared and mailed August 20, 1984

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8/84
REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

AUG 28 1984

REGULAR MEETING -- 4:00 P.M., AUGUST 28, 1984

SAN FRANCISCO
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A G E N D A

Roll Call

Approval of Minutes

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

- (a) Public Hearing to hear all persons interested in
Assignment of Interest in Agreement for Disposition
of Land for Parcel 785-A(1); Western Addition A-2

Authorization an ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for REHABILITATION, as amended, by ELIZABETH JAMERSON jointly to LUCHAN BAKER and LAVOLIA BAKER for PARCEL 785-A(1), 685-91 McAllister Street, located on the southeast corner of Gough and McAllister Streets; Western Addition A-2. (Resolution No. 226-84) (continued from meeting of August 21, 1984)

Action taken: _____

New Business

- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel C-1(a);
India Basin Industrial Park

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with JOHN and JOYCE BADERTSCHER for PARCEL C-1(a), located on Newhall Street west of Mendell Street; India Basin Industrial Park. (Resolution No. 238-84)

Action taken: _____

- (b) Approving a THIRD AMENDMENT to the PERMIT TO ENTER with MARRIOTT CORPORATION; Yerba Buena Center. (Resolution No. 239-84)

Action taken: _____

New Business (cont'd)

- (c) Authorizing a FIRST AMENDATORY AGREEMENT to the AGREEMENT for DISPOSITION of LAND for development with BENNIE WRIGHT for LOT 9, SITE S-4, located on Lindsay Circle near Whitney Young Circle; Hunters Point.
(Resolution No. 240-84)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with ROOSEVELT and ALTHEDA CARRIE for PARCEL 683-D(1), located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 241-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

RE DEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
889 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

AUG 29 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 4, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 31, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO Patsy R. Oswald, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with Alamo Associates for the development of Parcel 774-B, located on the northeast corner of McAllister and Stenier Streets; Western Addition A-2.
2. Authorizing Exclusive Negotiations with the Bay Area Residential Investment and Development Group (BRIDGE) for the development of Solomon Village, bounded by Jennie Street, Donahue Street and Innes Avenue; Hunters Point.
3. Authorizing a deferred Rehabilitation Loan to Nolan Frank and Frances Lung for Parcels 1129-I and 1129-Q, 1800 Turk Street/1101 Divisadero and 1107-11 Divisadero Streets, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2.
4. Authorizing an Expenditure of Funds for temporary accommodations of the Hart Family during the rehabilitation of their permanent relocation resource, 1800 Turk Street, 1101 Divisadero and 1107-11 Divisadero Streets; Western Addition A-2.
5. Awarding Demolition and Site Clearance Contract No. 83 to Charles S. Campanella, Inc., for the demolition of 1852-58 Sutter Street; Western Addition A-2.
6. Authorizing Exclusive Negotiations for ECR Parcels 3A (208-B) located near the southwest corner of Geary and Webster Streets, with Western Commercial Partnership; Western Addition A-2.
7. Authorizing Redmond F. Korman, Senior Executive Director to travel to Boston, Massachusetts, October 17-20, 1984, to attend the ULI 1984 Fall meeting.

Prepared and mailed August 27, 1984

REDEVELOPMENT AGENCY

SEP 4 1984

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 4, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, April 24 and August 28, 1984
Closed Session, August 28, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested in
Assignment of Interest in Agreement for Disposition
of Land for Parcel 785-A(1); Western Addition A-2

Authorizing an ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND for REHABILITATION, as amended, by ELIZABETH JAMERSON jointly to LUCHAN BAKER and LAVOLIA BAKER for PARCEL 785-A(1), 685-91 McAllister Street, located on the southeast corner of Gough and McAllister Streets; Western Addition A-2. (Resolution No. 226-84) (continued from meeting of August 28, 1984)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 774-B;
Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with ALAMO ASSOCIATES for PARCEL 774-B, located on the northeast corner of McAllister and Steiner Streets; Western Addition A-2. (Resolution No. 242-84)

Action taken: _____

- (b) Authorizing a DEFERRED REHABILITATION LOAN to NOLAN FRANK and FRANCES LUNG for PARCELS 1129-I and 1129-Q, 1800 Turk Street, 1101, 1107-11 Divisadero Streets, located on the west side of Divisadero between Eddy and Turk Streets; Western Addition A-2. (Resolution No. 243-84)

Action taken: _____

- (c) Authorizing an EXPENDITURE of FUNDS for TEMPORARY accommodations for the HART FAMILY during the REHABILITATION of their permanent relocation resource, 1800 Turk Street, 1101, 1107-11 Divisadero Streets; Western Addition A-2. (Resolution No. 244-84)

Action taken: _____

- (d) Awarding Demolition and Site Clearance CONTRACT No. 83 to CHARLES S. CAMPANELLA INC., for the DEMOLITION of 1852-58 Sutter Street; Western Addition A-2. (Resolution No. 245-84)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, for the DEVELOPMENT of ECR PARCEL 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 246-84)

Action taken: _____

- (f) Authorizing EXCLUSIVE NEGOTIATIONS with the BAY AREA RESIDENTIAL INVESTMENT AND DEVELOPMENT (BRIDGE) for DEVELOPMENT of the SOLOMON VILLAGE Property, Block 4591-A, LOT 5, located adjacent to and northeasterly of Mariners Village; Hunters Point. (Resolution No. 247-84)

Action taken: _____

- (g) Travel authorization for REDMOND F. KERNAN, Senior Deputy Executive Director, to travel to Boston, Massachusetts, October 17-20, 1984, to ATTEND the ULI Fall Meeting; (Resolution No. 248-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

5
/84

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SEP 5 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 11, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 7, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with James J. Doherty for the purchase and rehabilitation of Parcel 755-B, 1300 Golden Gate/1101-23 Fillmore, located on the northwest corner of Golden Gate Avenue and Fillmore Street; Western Addition A-2.
2. Authorization to award an Archaeological Historical Consultant Services Contract to Archeo-Tec. Inc.; Rincon Point-South Beach.
3. Public Hearing and authorizing a Second Amendatory Agreement which revises the disposition price for Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues, to BARCO Developers; Hunters Point.
4. Authorizing an Extension of the Offer to Negotiate Exclusively with O & Y Corp./Marriott Corp./Beverly Willis for development in the Yerba Buena Center (related to Central Block 1, 2 and 3); Yerba Buena Center.
5. Authorizing Extension of Exclusive Negotiation Rights with O & Y Equity Corp./Marriott Corp./Beverly Willis for development of Parcels 3722-A and 3722-B, located on the east side of Third Street between Mission and Howard Streets; Yerba Buena Center.
6. Authorizing a First Amendatory Agreement which revises the performance program of the Land Disposition Agreement of the development proposed by Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.

Prepared and mailed September 4, 1984

R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 11, 1984

A G E N D A

Roll Call

Approval of Minutes

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

DOCUMENTS DEPT.

SEP 12 1984

SAN FRANCISCO
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- (a) Public Hearing to hear all persons interested in
Assignment of Interest in Agreement for Disposition
of Land for Parcel 785-A(1); Western Addition A-2

Authorizing an ASSIGNMENT of INTEREST in the AGREEMENT for DISPOSITION of LAND
for REHABILITATION, as amended, by ELIZABETH JAMERSON jointly to LUCHAN BAKER
and LAVOLIA BAKER for PARCEL 785-A(1), 685-91 McAllister Street, located on the
southeast corner of Gough and McAllister Streets; Western Addition A-2.
(Resolution No. 226-84) (continued from meeting of September 4, 1984)

Action taken: _____

- (a) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance Program
of the LAND DISPOSITION AGREEMENT of the DEVELOPMENT proposed by ESSIE L. COLLINS
for PARCEL 1126-B, located on the north side of Eddy Street between Broderick
and Divisadero Streets; Western Addition A-2. (Resolution No. 250-84)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with JAMES J. DOHERTY for the PURCHASE and
REHABILITATION of PARCEL 755-B, 1300 Golden Gate/1101-23 Fillmore, located on the
northwest corner of Golden Gate Avenue and Fillmore Street; Western Addition A-2.
(Resolution No. 251-84)

Action taken: _____

New Business (cont'd)

- (c) Authorizing EXTENSION of the OFFER to NEGOTIATE Exclusively with O & Y CORP/ MARRIOTT CORP./BEVERLY WILLIS for development in the Yerba Buena Center (related to Central Block 1, 2 and 3); Yerba Buena Center. (Resolution No. 252-84)

Action taken: _____

- (d) Authorizing EXTENSION of EXCLUSIVE NEGOTIATION RIGHTS with O & Y EQUITY CORP./ MARRIOTT CORP./ BEVERLY WILLIS for development of PARCELS 3722-A and 3722-B, located on the east side of Third Street between Mission and Howard Streets; Yerba Buena Center. (Resolution No. 253-84)

Action taken: _____

11. Matters not appearing on Agenda

12. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 18, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 14, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with Ellis Street Associates, Ltd. (Mark L. Wilder, Craig K. Martin and Michelle O. Clark) for rehabilitation of 1917 Ellis Street, Parcel 1127-L, located on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2.
2. Authorizing a Second Amendatory Agreement to the Land Disposition Agreement for Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues, to BARCO Developers; Hunters Point.

DOCUMENTS DEPT.

SEP 12 1984

SAN FRANCISCO
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Prepared and mailed September 11, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 18, 1984

A G E N D A

Roll Call

Approval of Minutes

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

DOCUMENTS DEPT.

SEP 20 1984

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- (a) Authorizing EXCLUSIVE NEGOTIATIONS with JAMES J. DOHERTY for the PURCHASE and REHABILITATION of PARCEL 755-B, 1300 Golden Gate/1101-23 Fillmore, located on the northwest corner of Golden Gate Avenue and Fillmore Streets; Western Addition A-2. (Resolution No. 251-84) (continued from meeting of September 11, 1984)

Action taken: _____

New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1127-L; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for PURCHASE and REHABILITATION with ELLIS STREET ASSOCIATES, LTD., (Mark L. Wilder, Craig K. Martin and Michelle O. Clark) for PARCEL 1127-L, located on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 254-84)

Action taken: _____

- (b) Authorizing a SECOND AMENDATORY AGREEMENT to the Land Disposition Agreement for PARCEL AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues, to BARCO DEVELOPERS; Hunters Point. (Resolution No. 255-84)

Action taken: _____

Matters not appearing on Agenda

Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SEP 20 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 25, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 21, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing execution of the Deed for conveyance of open space Parcel C-8 to the adjacent owner Unity Homes Inc.; Hunters Point.
2. Public Hearing and authorizing execution of a Land Disposition Agreement for development of Parcel 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue, to U. F. Service Corporation; Western Addition A-2.
3. Authorization to award an Archaeological Historical Consultant Services Contract to Archeo-Tec. Inc.; Rincon Point-South Beach.
4. Authorizing a request for consultation services with the San Francisco Museum of Modern Art for the installation of two Aaron Miller murals in the Fillmore Office Building, Parcel 727-D; Western Addition A-2.
5. Authorizing the Issuance of Redevelopment Agency of the City and County of San Francisco - South Beach Harbor Project 1984 Revenue and Tax Allocation Notes; Rincon Point-South Beach.
6. Calling for Bids for Notes, approving the Official Notice of Sale of Notes and the Official Statement, and authorizing and directing certain actions with respect thereto, all in regards to the South Beach Harbor Project; Rincon Point-South Beach.

Prepared and mailed September 17, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 25, 1984

A G E N D A

Roll Call

Approval of Minutes

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

New Business

- (a) Public Hearing to hear all persons interested in
the conveyance of Parcel C-8; Hunters Point

Authorizing execution of the DEED FOR CONVEYANCE of open-space PARCEL C-8 to
the adjacent owner UNITY HOMES, INC.; Hunters Point. (Resolution No. 257-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 714-A(2);
Western Addition A-2

Authorizing execution of a LAND DISPOSITION AGREEMENT with U. F. SERVICE CORPORA-
TION for DEVELOPMENT of PARCEL 714-A(2), located on the northwest corner of
Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 258-84)

Action taken: _____

- (c) Authorizing CONSULTATION SERVICES with the SAN FRANCISCO MUSEUM OF MODERN ART
for the INSTALLATION of TWO AARON MILLER MURALS in the Fillmore Office Building,
PARCEL 725-D, located on the east side of Fillmore between O'Farrell and Ellis
Streets; Western Addition A-2. (Resolution No. 259-84)

Action taken: _____

DOCUMENTS DEPT.

SEP 24 1984

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New Business (cont'd)

- (d) Authorizing a MORTGAGE LOAN Purchase Agreement and a SERVICING Agreement with COLONIAL MORTGAGE COMPANY, INC., in connection with the AGENCY'S Residential Mortgage Revenue Bonds, 1984 ISSUE A; Western Addition A-2 and Hunters Point. (Resolution No. 260-84)

Action taken: _____

- (e) Authorizing award of an ARCHAEOLOGICAL HISTORICAL CONSULTANT SERVICES CONTRACT to ARCHEO-TEC., INC.: Rincon Point-South Beach. (Resolution No. 261-84)

Action taken: _____

- (f) Authorizing the ISSUANCE of Redevelopment Agency of the City and County of San Francisco - South Beach Harbor Project, 1984 REVENUE and TAX Allocation NOTES; Rincon Point-South Beach. (Resolution No. 262-84)

Action taken: _____

- (g) A Resolution calling for BIDS for NOTES; approving Official Notice of SALE OF NOTES and Official Statement; authorizing and directing certain actions with respect thereto; and authorizing a FINANCIAL CONSULTANT BIRR WILSON, to BID for the Purchase of Notes; Rincon Point-South Beach. (Resolution No. 263-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

35
/84

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SEP 26 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., OCTOBER 2, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 28, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with John L. Pasini, Gianni C. Pasini and Virginia F. Pasini, for rehabilitation of Parcel 1127-E(1), 1800 Eddy Street, located on the northwest corner of Eddy and Scott Streets; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement with John L. Pasini, Gianni C. Pasini and Virginia F. Pasini for rehabilitation of Parcel 1127-E(3), 1211 Scott Street, located on the west side of Scott between Eddy and Ellis Streets; Western Addition A-2.
3. Public Hearing and authorizing a Land Disposition Agreement with John L. Pasini, Gianni C. Pasini and Virginia F. Pasini for rehabilitation of Parcel 1127-E(4), 1207 Scott Street, located on the west side of Scott between Eddy and Ellis Streets; Western Addition A-2.
4. Approving the method of sale and minimum disposition price for the following parcels; approving the placement of advertising for rehabilitation Offering No. 24; Western Addition A-2.

<u>Parcel No.</u>	<u>Address</u>
674-C(2)	1734-38 Laguna Street
749-F	1151 Webster Street
779-K	906 Steiner Street
1126-G	1225-29 Divisadero Street
1129-0	1915 Eddy Street
728-N	1905-07 O'Farrell Street
728-L	1339-41 Pierce Street
687-F	1689 Sutter Street
687-C	1695-97 Sutter Street
687-C(1)	1622 Laguna Street
1127-F	1985 Ellis Street

5. Authorizing two staff persons to travel to New York City, New York, October 8-10, 1984 to present information to the Bond Rating Agencies, relative to the sale of notes for the South Beach Harbor.

Prepared and mailed September 24, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

OCT 1 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 2, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, May 1, 1984; Closed Sessions, August 21, 1984, September 25, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing CONSULTATION SERVICES with the SAN FRANCISCO MUSEUM OF MODERN ART for the INSTALLATION of TWO AARON MILLER MURALS in the Fillmore Office Building, PARCEL 725-D, located on the east side of Fillmore between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 259-84)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1127-E(1); Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with JOHN L. PASINI, GIANNI C. PASINI and VIRGINIA F. PASINI, for REHABILITATION of PARCEL 1127-E(1), 1800 Eddy Street, located on the northwest corner of Eddy and Scott Streets; Western Addition A-2. (Resolution No. 264-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1127-E(3); Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with JOHN L. PASINI, GIANNI C. PASINI and VIRGINIA F. PASINI, for REHABILITATION of PARCEL 1127-E(3), 1211 Scott Street, located on the west side of Scott between Eddy and Ellis Streets; Western Addition A-2. (Resolution No. 265-84)

Action taken: _____

- (c) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1127-E(4); Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with JOHN L. PASINI, GIANNI C. PASINI and VIRGINIA F. PASINI, for REHABILITATION of PARCEL 1127-E(4), 1207 Scott Street, located on the west side of Scott between Eddy and Ellis Streets; Western Addition A-2. (Resolution No. 266-84)

Action taken: _____

- (d) Approving the METHOD of SALE and MINIMUM DISPOSITION PRICE for the following parcels; approving the placement of advertising for REHABILITATION OFFERING NO. 24; Western Addition A-2. (Resolution No. 267-84)

<u>PARCEL NO.</u>	<u>ADDRESS</u>
674-C(2)	1734-38 Laguna Street
749-F	1151 Webster Street
779-K	906 Steiner Street
1126-G	1225-29 Divisadero Street
1129-O	1915 Eddy Street
728-N	1905-07 O'Farrell Street
728-L	1339-41 Pierce Street
687-F	1689 Sutter Street
687-C	1695-97 Sutter Street
687-C(1)	1622 Laguna Street
1127-F	1985 Ellis Street

Action taken: _____

- (e) Authorizing TWO STAFF PERSONS to TRAVEL to NEW YORK CITY, NEW YORK, October 8-11, 1984 to PRESENT information to the BOND RATING AGENCIES, relative to the sale of NOTES for the South Beach Harbor. (Resolution No. 268-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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OCT 2 1984

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., OCTOBER 9, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M., ON FRIDAY, OCTOBER 5, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY AT 771-8800, EXTENSION 410.

1. Amendment to Personal Services Contract with Alexander Grant and Company for technical services in connection with the Yerba Buena Center Cultural Program; Yerba Buena Center.
2. Authorizing a Contract for Security Services with Ellington Security Service; All Agency projects.
3. Travel authorization for three Agency staff persons to travel to Los Angeles, California, November 4-6, 1984.

Prepared and mailed October 1, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 9, 1984

A G E N D A

DOCUMENTS DEPT.

OCT 9 1984

SAN FRANCISCO
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1. Roll Call
2. Approval of Minutes: Regular Meeting, September 4, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing a CONTRACT for SECURITY SERVICES with ELLINGTON SECURITY SERVICES; All Agency projects. (Resolution No. 269-84)
Action taken: _____
 - (b) Authorizing TRAVEL for WILBUR W. HAMILTON, Executive Director, HELEN L. SAUSE, Project Director, Yerba Buena Center, and JAMES H. WILSON, Project Director, Hunters Point-India Basin, to travel Los Angeles, California November 4-6, 1984. (Resolution No. 270-84)
Action taken: _____
 - (c) Authorizing an AMENDMENT to Personal Services Contract with ALEXANDER GRANT and COMPANY for TECHNICAL SERVICES in connection with the Yerba Buena Center Cultural Program; Yerba Buena Center. (Resolution No. 271-84)
Action taken: _____
10. Matters not appearing on Agenda
11. Adjournment

OCT 15 1984

SAN FRANCISCO

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., October 16, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, May 8 and October 9, 1984;
Closed Session, September 18, 1984
3. Special Appearances
4. Report of President
5. Report of Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Awarding SITE IMPROVEMENT CONTRACT NO. 43 to DAWSON & J.R.'s CONSTRUCTION, INC., for the purpose of PLANTING STREET TREES and related work; Western Addition A-2.
(Resolution No. 272-84)

Action taken: _____
 - (b) Authorizing a SIXTH AMENDMENT TO AGREEMENT FOR LEGAL SERVICES which increases the maximum amount payable with the Law Firm of MCDONOUGH, HOLLAND & ALLEN: Yerba Buena Center.
(Resolution No. 273-84)

Action taken: _____
10. Matters not appearing on Agenda
11. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

OCT 17 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 23, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 19, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing execution of deed and other conveyance instruments for the sale of 1968 Ellis Street, portion of Parcel 1100-U, located on the north side of Ellis Street at the corner of Beideman Place to Margaret E. Holmes; Western Addition A-2.
2. Public Hearing and authorizing execution of deeds and other conveyance instruments for the sale of six condominium housing units at 1519-29 O'Farrell Street located on the south side of O'Farrell Street between Webster and Hollis Streets; Western Addition A-2.
3. Public Hearing and authorizing an LDA for the sale of Parcel K-6 located on the southwest corner of Galvez Avenue and Mendell Streets to O'Brien Mechanical, Inc.; India Basin Industrial Park.
4. Authorizing expenditure of funds for fire, extended coverage, liability, and directors and officers liability insurance; Hollis Court Phase II; Western Addition A-2.
5. Authorizing execution and filing of Declaration of Annexation, Hollis Court Phase II Condominiums; and authorizing payment of Homeowner's Association monthly assessments; Western Addition A-2.
6. Authorizing a Sixth Amendment to Agreement for Legal Services with the law firm of Steefel, Levitt & Weiss; Yerba Buena Center.
7. Authorizing a Third Amendatory Agreement which revises the Performance Schedule for the sale of Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues to BARCO Developers; Hunters Point.
8. Authorizing a First Amendatory Agreement which revises the Performance Schedule in connection with the sale of Parcel S-5, located on the northwest corner of La Salle and Newcomb Avenues to E.J. Henry Kopatschek, Inc.; Hunters Point.
9. Modify sale date and authorization to sell notes for South Beach Small Boat Harbor to include conversion of notes to long term bonds if takeout financing is not available; Rincon Point-South Beach.
10. Authorizing the rejection of the sole bid received for Site Improvement Contract No. 39; Western Addition A-2.

Prepared and mailed October 15, 1984

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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OCT 22 1984

REGULAR MEETING -- 4:00 P.M., October 23, 1984

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, September 16 and September 28, 1984
3. Special Appearances
4. Report of President
5. Report of Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in the conveyance of a portion of Parcel 1100-U; Western Addition A-2

Authorizing execution of the DEED FOR CONVEYANCE for the sale of 1968 Ellis Street, located on the north side of Ellis Street at the corner of Beideman Place to Margaret E. Holmes; Western Addition A-2.
(Resolution No. 274-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the conveyance of six condominium housing units at 1519-29 O'Farrell; Western Addition A-2

Authorizing execution of the DEED FOR CONVEYANCE for the sale of six condominium housing units located at 1519-29 O'Farrell Street in the Affordable Condominium Program; Western Addition A-2.
(Resolution No. 275-84)

Action taken: _____

- (c) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel K-6; India Basin Industrial Park

Authorizing execution of a LAND DISPOSITION AGREEMENT with O'BRIEN MECHANICAL, INC. for the DEVELOPMENT of PARCEL K-6, located on the southwest corner of Galvez Avenue and Mendell Street; India Basin Industrial Park. (Resolution No. 276-84)

Action taken: _____

- (d) Authorizing the REJECTION of the bid received for SITE IMPROVEMENT CONTRACT NO. 39; Western Addition A-2. (Resolution No. 277-84)

Action taken: _____

- (e) Authorizing EXECUTION and FILING of DECLARATION OF ANNEXATION, HOLLIS COURT PHASE II CONDOMINIUMS; and authorizing PAYMENT of HOMEOWNER's ASSOCIATION monthly assessments in connection therewith; Affordable Condominium Program; Western Addition A-2. (Resolution No. 278-94)

Action taken: _____

- (f) Authorizing the EXPENDITURE of FUNDS for fire, extended coverage, liability, and directors and officers liability insurance; HOLLIS COURT PHASE II CONDOMINIUMS; Affordable Condominium Program; Western Addition A-2. (Resolution No. 279-84)

Action taken: _____

- (g) Authorizing a FIRST AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT for PARCEL S-5, bounded by Newcomb Avenue, Whitney Young Circle, Site S-4 and La Salle Avenue, to E.J. HENRY KOPATSCHEK, INC.; Hunters Point. (Resolution No. 280-84)

Action taken: _____

- (h) Authorizing EXECUTION of SIXTH AMENDMENT TO AGREEMENT for legal services which increases the maximum amount payable thereunder with the law firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center. (Resolution No. 281-84)

Action taken: _____

- (i) A resolution AMENDING RESOLUTION NO. 262-84 entitled "A Resolution of the Redevelopment Agency of the City and County of San Francisco authorizing the issuance of not to exceed \$18,600,000 principle amount of Redevelopment Agency of the City and County of San Francisco South Beach Harbor Project 1984 Revenue and Tax Allocation Notes"; Rincon Point-South Beach. (Resolution No. 282-84)

Action taken: _____

- (j) Calling for BIDS for NOTES; Approving Official Notice of Sale of Notes and Official Statement, and Authorizing and Directing Certain Actions with Respect Thereto; Rincon Point-South Beach. (Resolution No. 283-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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10/84
REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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OCT 24 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 30, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 26, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a contract and deed of conveyance with Pacific Gas and Electric Company; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement for Parcel 1100-T, located on the northeast corner of Ellis and Divisadero Streets, to Nolan Frank; Western Addition A-2.
3. Awarding sale of Redevelopment Agency of the City and County of San Francisco, California, South Beach Harbor Project, 1984 Revenue and Tax Allocation Notes dated November 1, 1984 in the amount of \$18,630,000; Rincon Point-South Beach.
4. Authorizing the First Amendment to the Small Craft Harbor Construction and Operations Contract for the South Beach Harbor Project with the California Department of Boating and Waterways increasing the principal amount and making other modifications; Rincon Point-South Beach.
5. Adopting findings and mitigation measures made pursuant to the California Environment Quality Act and State guidelines in connection with the approval of a Disposition and Development Agreement for the Central Blocks and East Block 2 of YBC known as Yerba Buena Gardens (YBG); Yerba Buena Center
6. Public Hearing and granting an Exception to Basic Floor Area Ratio Limit for development in a portion of East Block 2 (Assessor Block 3722) lying south of the south line of Hunt Street; Yerba Buena Center.
7. Public Hearing and granting an Exception to bulk limits for development of a hotel and office building on portions of Central Block 1 (Assessor Block 3706); Yerba Buena Center.
8. Approving aspects of the Basic Concept Drawings, some with conditions, limitations and modifications submitted by YBG Associates in connection with the proposed development of YBG pursuant to the Disposition and Development Agreement for the Central Blocks and East Block 2; Yerba Buena Center.

Over

9. Public Hearing approving and authorizing execution of the Disposition and Development Agreement and related documents including conveyance and leasing instruments in connection with the disposition of YBG to YBG Associates, a California limited partnership of which Olympia & York California Equities Corp. and Marriott Corporation are the general partners, making certain related findings in connection therewith, and approving the disposition values; Yerba Buena Center.

The DDA approval will also include disposition of the former GSA site included in the DDA which must also be approved by the Board of Supervisors (see item 10); and certain findings in connection with the financing and construction of facilities to be publicly owned, which findings the Board of Supervisors will also be asked to make.

The DDA approval will also include approving and authorizing execution of the Agreement to Lease between the Agency, YBG Associates and the City and County of San Francisco, and related documents including leasing instruments in connection therewith, all pertaining to the leasing and development of CB-3 (Moscone Convention Center rooftop area).

10. Adopting the California Community Redevelopment Act Section 33433 report regarding the disposition value of the "GSA Property", making findings related thereto, and authorizing the Agency Executive Director to transmit these items to the Board of Supervisors with a request that the appropriate public hearings be held as required by Section 33433; Yerba Buena Center.
11. Amending and approving a revised project budget in connection with the implementation of the redevelopment plan for YBC; Yerba Buena Center.
12. Adopting a policy statement concerning cultural facilities proposed for YBG; Yerba Buena Center.
13. Adopting a policy statement concerning the housing program for YBC; Yerba Buena Center.
14. Authorizing the Executive Director of the Agency to request the Board of Supervisors of the City and County of San Francisco to take all necessary and appropriate action with respect to:
 - (i) the GSA site;
 - (ii) the financing and construction of the facilities to be publicly owned;
 - (iii) the Agreement to Lease and related documents (Moscone Convention Center rooftop);
 - (iv) a revised project budget in connection with the implementation of the redevelopment plan for YBC;
 - (v) other matters relating to implementation of the DDA; e.g.: rezoning of the GSA site, easements, street closures and the like.

NOTE: Yerba Buena Gardens lies within the YBC Approved Redevelopment Project Area D-1 and is defined as the following areas:

- (1) Central Block 1 (portion of Assessor's Block 3706) is part of block bounded by Market Street, Fourth Street, Mission Street and Third Street.
- (2) Central Block 2 (Assessor's Block 3723) - entire block bounded by Mission Street, Fourth Street, Howard Street and Third Street.
- (3) Central Block 3 (portion of Block 3733) - rooftop area above Moscone Convention Center is block bounded by Howard Street, Fourth Street, Folsom Street and Third Street.
- (4) East Block 2 (westerly portion Block 3722) - portion of block bounded by Mission Street, Third Street, Howard Street and New Montgomery.

Prepared and mailed October 23, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 30, 1984

A G E N D A

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OCT 29 1984

SAN FRANCISCO
PUBLIC LIBRARY

Roll Call

Approval of Minutes: Regular Meeting, September 25, 1984

Special Appearances

Report of the President

Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

New Business

- (a) Public Hearing to hear all persons interested in
a Deed of Conveyance to Pacific Gas and Electric;
Western Addition A-2

Authorizing a CONTRACT with and a DEED OF CONVEYANCE to PACIFIC GAS AND ELECTRIC COMPANY, for UNDERGROUND electric distribution FACILITIES relocated under Site Clearance Contract No. 79; Western Addition A-2. (Resolution No. 285-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 1100-T;
Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with NOLAN FRANK for PARCEL 1100-T, located on the northeast corner of Divisadero and Ellis Street; Western Addition A-2. (Resolution No. 286-84)

Action taken: _____

- (c) Authorizing EXTENSION of the DATE FOR CONVEYANCE of Site/Close of Escrow in the LAND DISPOSITION AGREEMENT for DEVELOPMENT with BARCO DEVELOPERS for PARCEL AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point. (Resolution No. 287-84)

Action taken: _____

- (d) Authorizing SALE of REDEVELOPMENT AGENCY of the City and County of San Francisco, South Beach Harbor Project, 1984 REVENUE and TAX Allocation NOTES dated November 1, 1984; Rincon Point-South Beach. (Resolution No. 288-84)

Action taken: _____

- (e) Authorizing a FIRST AMENDMENT to CONTRACT which INCREASES the AMOUNT of authorized prior INDEBTEDNESS and the AMOUNT of the LOAN from the California Department of BOATING and WATERWAYS for the SOUTH BEACH SMALL BOAT HARBOR; Rincon Point-South Beach. (Resolution No. 289-84)

Action taken: _____

- (f) Authorizing the Executive Director to EXERCISE the OPTION TO LEASE Real Property with the CITY AND COUNTY of San Francisco and to EXECUTE LEASES pursuant thereto; Rincon Point-South Beach. (Resolution No. 290-84)

Action taken: _____

- (g) Adopting Findings and Mitigation measures made pursuant to the California Environment Quality Act and State guidelines in connection with the approval of a Disposition and Development Agreement for the Central Blocks 1, 2 and 3 (portions of Assessor's Blocks 3706, 3733 and all of Assessor's Block 3723 between Market, Folsom, Third and Fourth Streets) and East Block 2 (a portion of Assessor's Block 3722 east of Third Street and south of Mission Street); Yerba Buena Center. (Resolution No. 291-84)

Action taken: _____

- (h) Public Hearing to hear all persons interested in an exception to the Basic Floor Area Limits for the property lying south of the south line of Hunt Street, (East of Third Street and South of Mission Street) being a portion of Assessor's Block 3722; Yerba Buena Center

Granting an exception to Basic Floor Area Ratio Limits, for housing development in a portion of East Block 2 (Assessor's Block 3722) lying south of the south line of Hunt Street; Yerba Buena Center. (Resolution No. 292-84)

Action taken: _____

- (i) Public Hearing to hear all persons interested in an exception to bulk limits for a portion of property located between Mission, Market, Third and Fourth Streets being a portion of Assessor's Block 3706; Yerba Buena Center

Granting an exception to bulk limits for development of a hotel and office building on portions of Central Block 1 (Assessor's Block 3706); Yerba Buena Center. (Resolution No. 293-84)

Action taken: _____

- (j) Approving aspects, of the Basic Concept Drawings, some with conditions, limitations and modifications submitted by YBG Associates in connection with the proposed development pursuant to the Disposition and Development Agreement for the Central Blocks 1, 2 and 3 (portions of Assessor's Block 3706, 3733 and all of Assessor's Block 3723 between Market, Folsom, Third and Fourth Streets) and East Block 2 (a portion of Assessor's Block 3722 east of Third Street and south of Mission Street); Yerba Buena Center. (Resolution No. 294-84)

Action taken: _____

- (k) Public Hearing to hear all persons interested in a Disposition and Development Agreement with YBG Associates for property located between Market, Folsom, Third and Fourth Streets (Central Blocks 1, 2 and 3) and east of Third and South of Mission Street (East Block 2) being portions or all of Assessor's Blocks 3706, 3733, 3723 and 3722; Yerba Buena Center.

Approving and authorizing execution of the disposition and development agreement and related documents including conveyance and leasing instruments in connection with the disposition of property in Central Blocks 1, 2 and 3 (portions of Assessor's Blocks 3706, 3733 and all of Assessor's Block 3723 between Market, Folsom, Third and Fourth Streets) and East Block 2 (a portion of Assessor's Block 3722 east of Third Street and south of Mission Street) with YBG Associates, a California limited partnership of which Olympia & York California Equities Corp. and Marriott Corporation are the general partners, making certain related findings in connection therewith, and approving the disposition values and matters related thereto; and in addition: approving and authorizing execution of the Agreement to Lease between the Agency, YBG Associates and the City and County of San Francisco and related documents for the Moscone Convention Center rooftop area; adopting the Section 33433 report regarding the disposition value of the "GSA Property", (formerly 49 4th Street) and making findings related thereto; and making findings in connection with the financing and construction of facilities to be publicly owned; Yerba Buena Center. (Resolution No. 295-84)

Action taken: _____

- (l) Amending and approving a REVISED PROJECT BUDGET in connection with the implementation of the redevelopment plan for YBC; Yerba Buena Center. (Resolution No. 296-84)

Action taken: _____

- (m) Authorizing the Executive Director of the Agency to request the Board of Supervisors of the City and County of San Francisco to take all necessary and appropriate action with respect to:
(i) the GSA site; (ii) the financing and construction of the facilities to be publicly owned; (iii) the Agreement to Lease and related documents (Moscone Convention Center rooftop); (iv) a revised project budget in connection with the Yerba Buena Center Project; (v) other matters relating to implementation of the Disposition and Development Agreement with YBG Associates; Yerba Buena Center. (Resolution No. 297-84)

Action taken: _____

- (n) Adopting a policy statement concerning cultural facilities proposed for YBG; Yerba Buena Center.

Action taken: _____

- (o) Adopting a policy statement concerning housing funds for YBC; Yerba Buena Center.

Action taken: _____

- (p) Authorizing the Executive Director to request approval of the Board of Supervisors of the City and County of San Francisco to modify existing Tax increment authority; Yerba Buena Center.
(Resolution No. 298-84)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

DOCUMENTS DEPT.

REDEVELOPMENT AGENCY

NOV 1 1984

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 6, 1984

TENTATIVE AGENDA

THIS REGULAR MEETING SCHEDULED FOR NOVEMBER 6, 1984, WILL NOT BE HELD.
IF YOU HAVE QUESTIONS, PLEASE CALL PATSY R. OSWALD, SECRETARY, AT
771-8800, EXTENSION 410.

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

NOV 9 1984

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., November 13, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 9, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Awarding Contract I - Harbor to Riedel International, Inc., for clearance, breakwater, berthing and related construction; Rincon Point-South Beach.
2. Authorizing Personal Services Contract RPSB E-5 - Materials Testing with Signet Testing Laboratories, Inc., to provide services related to harbor construction; Rincon Point-South Beach.
3. Authorizing Personal Services Contract RPSB E-6 - Surveying, with Martin M. Ron Associates, to provide services related to harbor construction; Rincon Point-South Beach.
4. Authorizing a Professional Services Contract with Mason Tillman and Associates, Inc., for Historical Consultant Services; Rincon Point-South Beach.
5. Authorizing a First Amendatory Agreement which revises the Performance Schedule to the LDA for Private Rehabilitation with Bruce E. Loughridge and Lawrence M. Spergel for Parcel 688-C (3), 1402-04 Post Street, located on the north side of Post Street between Gough Street and the former Octavia Street; Western Addition A-2.
6. Authorizing to re-enter into Exclusive Negotiations with Janet Roche, Daniel Solomon and Allan Cadgene for Parcel 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2.
7. Authorization to re-enter into Exclusive Negotiations with Thomas J. Ottoman and Eliel G. Redstone for Parcel 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.
8. Authorization to extend Exclusive Negotiations with Fillmore Associates, a California corporation for the Development of Parcel 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
9. Authorizing a Fourth Amendatory Agreement which revises the performance schedule to the LDA for Third Baptist Church of San Francisco, Inc., for Parcel 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.

Over

TENTATIVE AGENDA (cont'd)

10. Extending Exclusive Negotiations with Bay Area Residential Investment Group (BRIDGE) until December 17, 1984 for sale of Solomon Village property, located adjacent to Mariners Village in the vicinity of Hunters Point; Hunters Point.
11. Extending Exclusive Negotiations with ATAP International, Inc., until December 17, 1984 for the sale of Parcels T-1 through T-5 and T-7, located on the southeasterly side of Hudson Avenue at Keith Street; Hunters Point.
12. Authorizing execution of a Real Estate Purchase Option with the San Francisco Unified School District for the Hunters Point II School Site; Hunters Point.
13. Authorization to extend Exclusive Negotiations with Michael and Ellen Hornstein for the development of Parcel C-1(b), located on the north-easterly corner of Evans Avenue and Newhall Streets; India Basin Industrial Park.
14. Authorizing execution of a First Amendment to Agreement for Legal Services with the law firm of Lee and Hui which increases the maximum amount payable thereunder and includes all approved redevelopment project areas for the immediate purpose of providing litigation services.

* * * * *

Prepared and mailed November 5, 1984

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., November 13, 1984

A G E N D A

DOCUMENTS DEPT.

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1. Roll Call
 2. Approval of Minutes: Regular Meeting, October 23, 1984
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
 9. New Business
- (a) Authorizing a FIRST AMENDATORY AGREEMENT (which revises the Schedule of Performance) to the AGREEMENT for DISPOSITION of LAND for REHABILITATION with BRUCE E. LOUGHRIDGE and LAWRENCE M. SPERGEL, for PARCEL 688-C(3), 1402-04 Post Street; Western Addition A-2. (Resolution No. 299-84)
- Action taken: _____
- (b) Authorization to REENTER into EXCLUSIVE NEGOTIATIONS with JANET ROCHE, DANIEL SOLOMON and ALLAN CADGENE for PARCEL 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 300-84)
- Action taken: _____
- (c) Authorization to REENTER into EXCLUSIVE NEGOTIATIONS with THOMAS J. OTTOMAN and ELIEL G. REDSTONE for PARCEL 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2. (Resolution No. 301-84)
- Action taken: _____
- (d) Authorization to REENTER into EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES for PARCEL 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 302-84)
- Action taken: _____

- (e) Authorizing a FIFTH AMENDATORY AGREEMENT (which revises the Performance Schedule to the AGREEMENT for DISPOSITION of LAND for DEVELOPMENT with THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC., for PARCEL 750-A, block bounded by Eddy, Fillmore, Stein and Turk Streets; Western Addition A-2. (Resolution No. 303-84)

Action taken: _____

- (f) Awarding CONTRACT 1 - Harbor to RIEDEL INTERNATIONAL, INC., for clearance, break water, berthing and related construction; Rincon Point-South Beach. (Resolution No. 304-84)

Action taken: _____

- (g) Finding that RIEDEL INTERNATIONAL, INC.'S failure to unambiguously set forth DEW CONSTRUCTION SERVICES as the Electrical Subcontractor under CONTRACT NO. 1-HARBOR a result of a clerical error, and permitting RIEDEL to authorize DEWPOINT for such purpose; Rincon Point-South Beach. (Resolution No. 305-84)

Action taken: _____

- (h) Authorizing PERSONAL SERVICES CONTRACT NO. RPSB E-5, materials testing with the firm of SIGNET TESTING LABORATORIES, INC.; Rincon Point-South Beach. (Resolution No. 306-84)

Action taken: _____

- (i) Authorizing PERSONAL SERVICES CONTRACT RPSB E-6, surveying, with MARTIN M. RON ASSOCIATES, to provide services related to harbor construction; Rincon Point-South Beach. (Resolution No. 307-84)

Action taken: _____

- (j) Authorizing a PROFESSIONAL SERVICES CONTRACT with MASON TILLMAN and ASSOCIATES, INC., for historical consultant services; Rincon Point-South Beach. (Resolution No. 308-84)

Action taken: _____

- (k) Authorization to EXTEND EXCLUSIVE NEGOTIATIONS with the BAY AREA RESIDENTIAL INVESTMENT & DEVELOPMENT GROUP (BRIDGE) for DEVELOPMENT of the Solomon Village Property, BLOCK 4591-A, LOT 5, located adjacent to and northeasterly of Mariner Village; Hunters Point. (Resolution No. 309-84)

Action taken: _____

- (l) Authorization to EXTEND EXCLUSIVE NEGOTIATIONS with ATAP INTERNATIONAL, INC., for DEVELOPMENT of PARCELS T-1 through T-5 and PARCEL T-7, located on the southeast side of Hudson Avenue at Keith Street; Hunters Point. (Resolution No. 310-84)

Action taken: _____

- (m) Authorization to EXECUTE a REAL ESTATE PURCHASE OPTION CONTRACT with the SAN FRANCISCO UNIFIED SCHOOL DISTRICT in connection with BLOCK 4700, LOT 10 (Hunters Point II School Site); Hunters Point. (Resolution No. 311-84)

Action taken: _____

- (n) Authorization to EXTEND EXCLUSIVE NEGOTIATIONS with MICHAEL and ELLEN HORNSTEIN for DEVELOPMENT of PARCEL C-1(b), located on the northeasterly corner of Evans Avenue and Newhall Street; India Basin. (Resolution No. 312-84)

Action taken: _____

- (o) Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES with the Law Firm of LEE and HUI which INCREASES the maximum amount PAYABLE thereunder and includes all approved Redevelopment project areas for the immediate purpose of PROVIDING LITIGATION services. (Resolution No. 313-84)

Action taken: _____

. Matters not appearing on Agenda

. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 20, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 16, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an extension of Exclusive Negotiations with Roosevelt and Altheda Carrie for Parcel 683-D(1), located adjacent to the southeast corner of Steiner and Sutter Streets; Western Addition A-2.

Prepared and mailed November 13, 1984

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

NOV 19 1984

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REGULAR MEETING -- 4:00 P.M., NOVEMBER 20, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, October 2, 1984
Closed Session, September 11, 1984, November 13, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with the WESTERN COMMERCIAL PARTNERSHIP for ECR Parcel 3A (708-B), located on the the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 314-84)Action taken: _____
- (b) An informational PRESENTATION by HOUSING ASSOCIATES, INC. (Donald H. Tishman) of their UNSOLICITED PROPOSAL for development of FILLMORE CENTER properties located south of Geary, north of Golden Gate Avenue and between Webster and Steiner Streets; Western Addition A-2.
0. Matters not appearing on Agenda
1. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 20, 1984

REVISED TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 16, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an extension of Exclusive Negotiations with the Western Commercial Partnership for ECR Parcel 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2.
2. An informational presentation by Housing Associates, Inc. (Donald H. Tishman) of their unsolicited proposal for development of Fillmore Center properties located south of Geary, north of Golden Gate Avenue and between Webster and Steiner Streets; Western Addition A-2.

Prepared and mailed revised Tentative Agenda November 16, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 27, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 23, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an extension of Exclusive Negotiations with Roosevelt and Altheda Carrie for Parcel 683-D(1), located adjacent to the southeast corner of Steiner and Sutter Streets; Western Addition A-2.
2. Authorizing a First Amendatory Agreement amending the Performance Schedule to the LDA with U.F. Service Corporation (United Bank, Morris Bernstein and Donald Sweet) for Parcel 714-A(2) located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2.
3. Approving a Fourth Amendment to the Permit to Enter with Marriott Corporation for the GSA site located on the northeast corner of Fourth and Stevenson Streets; Yerba Buena Center.
4. Authorization for Helen L. Sause to travel to Washington, D.C., to attend the NAHRO Legislative Conference, Board of Governors' meeting, and Chair the National CR&D Committee meeting, February 1 - 6, 1985.

Prepared and mailed November 19, 1984

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., November 27, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, July 24, 1984, October 30, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with ROOSEVELT and ALTHEDA CARRIE for PARCEL 683-D(1), located adjacent to the southeast corner of Steiner and Sutter Streets; Western Addition A-2. (Resolution No. 315-84)

Action taken: _____

- (b) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance dates of the LAND DISPOSITION AGREEMENT for DEVELOPMENT with U. F. SERVICE CORPORATION (United Bank, Morris Bernstein and Donald Swett) for PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 316-84)

Action taken: _____

- (c) Authorizing a FOURTH AMENDMENT to the PERMIT TO ENTER with O&Y EQUITY CORP./MARRIOTT CORPORATION/WILLIS, Permittee; Yerba Buena Center. (Resolution No. 317-84)

Action taken: _____

- (d) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to Washington, D. C., February 1-6, 1985, to attend the NAHRO Legislative Conference and Board of Governors' meeting. (Resolution No. 318-84)

Action taken: _____

0. Matters not appearing on Agenda

1. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
 939 ELLIS STREET
 SAN FRANCISCO, CALIFORNIA 94109

NOV 26 1984

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REGULAR MEETING -- 4:00 P.M., December 4, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, November 30, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Eighth Amendatory Agreement to the Land Disposition Agreement with Leroy Wise, Sr. and Lila M. Wise for Lot 12 in Site S-4, located on Lindsay Circle near Whitney Young Circle; Hunters Point.
2. Authorizing a Seventh Amendatory Agreement to the Land Disposition Agreement with SOCA Development Company, for Lot 5 in Site S-4, located on Carpenter Court near Whitney Young Circle; Hunters Point.
3. Authorizing a Tenth Amendatory Agreement to the Land Disposition Agreement with Elizabeth G. Jamerson or Assignee, for Parcel 785-A(1), 685-91 McAllister Street, located on the southeast corner of McAllister and Gough Streets; Western Addition A-2.
4. Authorizing a First Amendatory Agreement to the Land Disposition Agreement with Nolan Frank and Frances Lung, Parcels 1129-I and 1129-Q, 1800-04 Turk and 1107-11 Divisadero, located on the west side of Divisadero Street between Turk and Eddy Streets; Western Addition A-2.
5. Authorizing submission of an application to the State Lands Commission for a determination of compliance with the Burton Act, regarding residential use of Seawall Lots 331, 332 and 333, located on the Embarcadero bounded by Brannan and King Streets; Rincon Point-South Beach.
6. Workshop to present design proposals for the development of Parcel 3763-A, located on the southeast corner of Third and Harrison Streets and Parcel 3751-P, located on the northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center.

Prepared and mailed November 26, 1984

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DEC 3 1984

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REGULAR MEETING -- 4:00 P.M., DECEMBER 4, 1984

A G E N D A

1. Roll Call
2. Approval of Minutes : Regular Meetings, November 20 and November 27, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to Washington, D. C., February 1-6, 1985, to attend the NAHRO Legislative Conference and Board of Governors' meeting. (Resolution No. 318-84)
Action taken: _____
9. New Business
 - (a) Authorizing an EIGHTH AMENDATORY AGREEMENT which REVISES the Performance Schedule of the AGREEMENT for LOT 12, SITE S-4, located on Lindsay Circle on Hunters Point Hill, to LEROY WISE, SR. AND LILA M. WISE; Hunters Point. (Resolution No. 319-84)
Action taken: _____
 - (b) Authorizing a SEVENTH AMENDATORY AGREEMENT which REVISES the Performance Schedule of the AGREEMENT for LOT 5, SITE S-4, located on Carpenter Court, to SOCA DEVELOPMENT COMPANY; Hunters Point. (Resolution No. 320-84)
Action taken: _____
 - (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Performance Schedule to the AGREEMENT for DISPOSITION of LAND for REHABILITATION with NOLAN FRANK and FRANCES LUNG for PARCELS 1129-I and 1129-Q, 1800-04 Turk Street/1101 Divisadero and 1107-11 Divisadero; Western Addition A-2. (Resolution No. 321-84)
Action taken: _____

9. New Business (cont'd)

- (d) Authorizing a TENTH AMENDATORY AGREEMENT to the AGREEMENT for DISPOSITION of LAND for REHABILITATION with LUCHAN G. BAKER and LAVOLIA BAKER, Assignees of Elizabeth G. Jamerson, for PARCEL 785-A(1), 685-91 McAllister Street, Western Addition A-2. (Resolution No. 322-84)

Action taken: _____

- (e) Authorizing the REINSTATEMENT of the PREFERENCE CERTIFICATE of LAFAYETTE JAMERSON dba, JAMERSON PRINTING CO., exercised in connection with the AGREEMENT for DISPOSITION of LAND for REHABILITATION of PARCEL 785-A(1), 685-91 McAllister Street; Western Addition A-2. (Resolution No. 323-84)

Action taken: _____

- (f) Authorizing SUBMISSION of an APPLICATION to the STATE LANDS COMMISSION for a DETERMINATION pursuant to Public Resources Code Section 6701. ET SEQ., regarding DEVELOPMENT SITES J and K; Rincon Point-South Beach. (Resolution No. 324-84)

Action taken: _____

- (g) Authorization to EXPEND FUNDS for initial marketing efforts for the SOUTH BEACH HARBOR; Rincon Point-South Beach. (Resolution No. 325-84)

Action taken: _____

- (h) Workshop to present DESIGN PROPOSALS for the DEVELOPMENT of PARCEL 3763-A, located on the southeast corner of Third and Harrison Streets and PARCEL 3751- located on the northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center.

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DEC 4 1984

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REGULAR MEETING -- 4:00 P.M., DECEMBER 11, 1984

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, December 7, 1984. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Letter Agreement with the City and County of San Francisco to provide services of an employee to the Mayor's Office of Community Development.
2. Authorization to make individual exceptions to Section VI. A. 2.g. of Agency Personnel Policy regarding Carryover of Vacation Credit to 1985.
3. Authorizing a First Amendment to Agreement for Legal Services with the Law Firm of McCutchen, Doyle, Brown and Enersen, which increases the maximum amount payable thereunder and makes certain other changes; Hunters Point.
4. Authorizing a Rental Agreement with Jefferson Associates, Inc., relating to their use of Agency-owned property on the south side of Folsom Street between Third and Fourth Streets; Yerba Buena Center.
5. Approval of the Yerba Buena Marriott Hotel Design Team consisting of Zeidler-Roberts Partnership and Daniel Mann, Johnson and Mendenhall (DMJM); Yerba Buena Center.
6. Authorizing a Second Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land for development with Bennie Wright for Lot 9, Site S-4, located on Lindsay Circle; Hunters Point.
7. Authorizing a Second Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land for development with Future Perfect, Inc., for Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park.
8. Authorizing a Second Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land for development with E. J. Henry Kopatschek, Inc., for development of Parcel S-5, bounded by Newcomb Avenue, Whitney Young Circle, Site S-4 and LaSalle Avenue; Hunters Point.
9. Authorizing a Third Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land for development with Essie Collins, for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
10. Public Hearing and authorizing a Land Disposition Agreement with Bay Area Residential Investment and Development Group (BRIDGE) for the development of approximately 68 units of low/moderate income housing on the Solomon Village Property (Block 4591-A, Lot 5) located adjacent to and northeasterly to Mariners Village; Hunters Point.

11. Authorizing an Agreement regarding Plan Amendment, Western Addition A-1 and extend the time for Exclusive Negotiations with Western Commercial Partnership for development of ECR Parcel 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1.
12. Authorizing a Seventh Amendment to the Personal Services Contract with Rai Okamoto, Architect and Planner; Yerba Buena Center.
13. Authorizing a Third Amendment to the Personal Services Contract with Hideo Sasaki, Architect; Yerba Buena Center.
14. Authorizing a Second Amendment to the Personal Services Contract with Peter Adamson, Cost Estimator; Yerba Buena Center.
15. Authorizing additional funds in connection with authorized travel for Redmond F. Kernan, Senior Deputy Executive Director, to attend the ULI Conference in Boston Massachusetts.
16. Authorizing a Third Amendment to the Personal Services Contract with Thomas Aidala, Architect; Yerba Buena Center.
17. Authorizing Exclusive Negotiations with developers for Parcel 3763-A, located on the southeast corner of Third and Harrison Streets and Parcel 3751-P, located on the northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center.
18. Authorization of conforming modifications to the Agreement to lease between the Agency, YBG Associates and the City and County of San Francisco and related documents for the Moscone Convention Center rooftop area; Yerba Buena Center.

* * * * *

Prepared and mailed December 3, 1984

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 18, 1984

= A G E N D A =

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Block 4591-A,
Lot 5; Hunters Point

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with Bay Area Residential Investment and Development Group (BRIDGE) for BLOCK 4591-A, LOT 5, located adjacent to and northeasterly for Mariners Village; Hunters Point. (Resolution No. 326-84)(continued from meeting of December 11, 1984)

Action taken: _____

- (b) Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT payable with the law firm of MC CUTCHEN, DOYLE, BROWN & ENERSEN; Hunters Point. (Resolution No. 329-84) (continued from meeting of December 11, 1984)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 755-B;
Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for REHABILITATION with GOLDEN GATE/ FILLMORE PARTNERS for PARCEL 755-B, 1300 Golden Gate Avenue/1101-23 Fillmore Street; Western Addition A-2. (Resolution No. 346-84)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
Execution of Deed for Parcel 754-C; Western
Addition A-2

Authorizing EXECUTION OF DEED for 1402 Golden Gate Avenue, a CONDOMINIUM HOUSING UNIT, to JOHN DIXON, BENNIE R. CRAIG and EVELYN L. CRAIG, located on the north side of Golden Gate between Pierce and Steiner Streets; Western Addition A-2. (Resolution No. 347-84)

Action taken: _____

- (c) Authorizing a FIRST AMENDMENT to Personal Services Contract with CHRIS FREDERIKSEN, in connection with the CULTURAL COMPONENT of the YBC Central Blocks mixed-use DEVELOPMENT; Yerba Buena Center. (Resolution No. 348-84)

Action taken: _____

- (d) Authorizing a SIXTH AMENDMENT to AGREEMENT for Legal Services with the Law Firm of SHUTE, MIHALY & WEINBERGER which INCREASES the maximum AMOUNT PAYABLE thereunder and makes certain other changes; Yerba Buena Center and Rincon Point-South Beach. (Resolution No. 349-84)

Action taken: _____

- (e) Authorizing ADVERTISEMENT of a CONTRACT for Demolition and Site Clearance of LOTS 28, 29 and 31 on BLOCK 3707; Yerba Buena Center. (Resolution No. 350-84)

Action taken: _____

- (f) Authorizing POLICY specifying when OWNER PARTICIPATION AGREEMENTS are required; All Projects except Rincon Point-South Beach. (Resolution No. 351-84)

Action taken: _____

- (g) Authorizing an OWNER PARTICIPATION AGREEMENT with the FIRST UNION BAPTIST CHURCH for BLOCK 756, LOT 13, located on the northeast corner of Webster Street and Golden Gate Avenue; Western Addition A-2. (Resolution No. 352-84)

Action taken: _____

- (h) Authorizing a SIXTH AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT with ROOSEVELT and ALTHEDA K. CARRIE for PARCEL 683-D(2), 2075-89 Sutter Street, located on the southerly side of Sutter between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 353-84)

Action taken: _____

- (i) Authorizing an additional EXPENDITURE of FUNDS in connection with the TEMPORARY ACCOMMODATION of R. CARRIE GENERAL INSURANCE AGENCY; Western Addition A-2. (Resolution No. 354-84)

Action taken: _____

- (j) Authorizing a FIRST AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT with JOHN O'NEILL, MICHAEL O'NEILL, JAMES O'NEILL and JOHN C. O'NEILL for PARCEL 1126-C, located on the southeast corner of Broderick and Ellis Streets; Western Addition A-2. (Resolution No. 355-84)

Action taken: _____

- (k) Authorizing WRITE-OFF of DELINQUENT rental accounts; Western Addition A-2. (Resolution No. 356-84)

Action taken: _____

- (l) Authorizing AGREEMENT for COMMUNITY DEVELOPMENT SERVICES with the City and County of San Francisco for the 1985 COMMUNITY DEVELOPMENT PROGRAM Year. (Resolution No. 357-84)

Action taken: _____

- (m) Authorizing a FIRST AMENDMENT to Dental Care Service Contract with CALIFORNIA DENTAL SERVICE. (Resolution No. 358-84)

Action taken: _____

- (n) Authorizing a FIRST AMENDMENT to the Memorandum of Agreement with UNITED PUBLIC EMPLOYEES Local 390/400. (Resolution No. 359-84)

Action taken: _____

- (o) Authorizing a FIRST AMENDMENT to the Memorandum of Agreement with INTERNATIONAL FEDERATION of Professional and Technical Engineers, LOCAL 21. (Resolution No. 360-84)

Action taken: _____

- (p) Authorizing a PERSONAL SERVICES CONTRACT with WILLIAM M. MERCER-MEIDINGER, INC., for Benefit Consultant Services. (Resolution No. 361-84)

Action taken: _____

- (q) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel T-1
through T-5 and Parcel T-7; Hunters Point

Authorizing a LAND DISPOSITION AGREEMENT with ATAP INTERNATIONAL, INC. for the development of NINE single-family homes on PARCEL T-1 through T-5 and PARCEL T-7, located on the southeasterly side of Hudson Avenue at Keith Street; Hunters Point. (Resolution No. 362-84)

Action taken: _____

- (r) Awarding and authorizing execution of Site Improvement Contract No. 33 with SHOOTER and BUTTS, INC., Hunters Point. (Resolution No. 363-84)

Action taken: _____

New Business (cont'd)

- (s) Amending Personal Services Contract No. RPSB E-7 - GEOTECHNICAL, with HARDING-LAWSON ASSOCIATES; Rincon Point-South Beach. (Resolution No. 364-84)

Action taken: _____

- (t) Authorizing EXPENDITURE OF FUNDS to PURCHASE IBM III-60 COPIER and authorizing execution of RELATED MAINTENANCE AGREEMENT. (Resolution No. 365-84)

Action taken: _____

- (u) Authorizing EXPENDITURE OF FUNDS for PURCHASE of TWO VEHICLES.
(Resolution No. 366-84)

Action taken: _____

- (v) Election of Agency Commission Officers.

10. Matters not appearing on Agenda.

11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

REGULAR MEETING -- 4:00 P.M., DECEMBER 25, 1984

DEC 20 1984

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TENTATIVE AGENDA

THE REGULARLY SCHEDULED TUESDAY AGENCY MEETING ON DECEMBER 25, 1984
WILL NOT BE HELD. IF YOU HAVE ANY QUESTIONS PLEASE CALL PATRICIA
FEINSILVER, ACTING AGENCY SECRETARY, AT 771-8800, EXT. 411.

Prepared and mailed December 18, 1984

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., JANUARY 1, 1985

TENTATIVE AGENDA

THE REGULARLY SCHEDULED TUESDAY AGENCY MEETING ON JANUARY 1,
1985 WILL NOT BE HELD. THE NEXT MEETING WILL BE HELD ON
JANUARY 8, 1985.

IF YOU HAVE ANY QUESTIONS PLEASE CALL PATRICIA FEINSILVER,
ACTING AGENCY SECRETARY, AT 771-8800, EXT. 411.

Prepared and mailed December 24, 1984

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= REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

JAN 7 1985

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JANUARY 8, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 4, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with Michael and Ellen Hornstein for Parcel C-1(b), located on the southwest corner of Evans and Newhall; India Basin.
2. Authorizing a Second Amendment to Personal Services Contract with Ramseyer, Zerbst and Company, Inc., for advisory services; Rincon Point-South Beach.
3. Authorizing a First Amendatory Agreement to the LDA with Ellis Street Associates, Ltd., Mark Wilder, General Partner, for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
4. Ratifying an Extension and authorizing a Tenth Amendatory Agreement to the LDA with Luchan G. Baker and Lavolia Baker, Assignees of Elizabeth G. Jamerson, for Parcel 785-A(1), 685-91 McAllister Street; Western Addition A-2.
5. Workshop on a proposal for Commercial development of the Hunters Point II School Site; Hunters Point.
6. Adopting an internal Equal Employment Opportunity Policy and Affirmative Action Plan.
7. Amending Resolution No. 159-84 by adding and deleting various classifications from said Resolution.
8. Commending and expressing appreciation to Tamayo Imada for her services upon her retirement from the Redevelopment Agency.
9. Authorizing advertisement of a Contract for Demolition and Site Clearance of Lots 28, 29 and 31 on Block 3707; Yerba Buena.
10. Authorizing Policy specifying when Owner Participation Agreements are required; All projects except Rincon Point-South Beach.

Prepared and mailed January 2, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 8, 1984 ¹⁹⁸⁵

A G E N D A

Roll Call

Approval of Minutes

DOCUMENTS DEPT.

Special Appearances

JAN 9 1985

Report of the President

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Report of the Executive Director

Report of Key Staff Members

Correspondence

Unfinished Business

- (a) Authorizing POLICY specifying when OWNER PARTICIPATION AGREEMENTS are required; All Projects except Rincon Point-South Beach. (Resolution No. 351-84) (Continued from meeting of December 18, 1984).

Action taken: _____

- (b) Authorizing ADVERTISEMENT of a CONTRACT for Demolition and Site Clearance of LOT 28, 81-85 Third Street (Jerry and Johnny's); LOT 29, 71-77 Third/183 Jessie Street (Breen's); LOT 31, 167-181 Jessie Street (Jessie Hotel), on BLOCK 3707; Yerba Buena Center. (Resolution No. 350-84) (Continued from meeting of December 18, 1984).

Action taken: _____

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel C-1(b); India Basin Industrial Park

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with MICHAEL and ELLEN HORNSTEIN for PARCEL C-1(b), located on the southwest corner of Evans and Newhall; India Basin Industrial Park. (Resolution No. 1-85)(Staff will recommend this Item be continued until January 15, 1985).

Action taken: _____

- (b) Authorization to AMEND AGENCY SALARY Resolution No. 159-84 by ADDING and DELETING various CLASSIFICATIONS from said Resolution. (Resolution No. 2-85)

Action taken: _____

New Business

- (c) Authorization to ADOPT an INTERNAL Equal Employment Opportunity Policy (EEOP) and Affirmative Action Plan (AAP). (Resolution No. 3-85)

Action taken: _____

- (d) Authorizing a FIRST AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT (LDA) with ELLIS STREET ASSOCIATES, LTD., Mark Wilder, General Partner for PARCEL 1127-L, 1917 Ellis Street, located on the south side of Ellis between Scott and Divisadero Streets; Western Addition A-2. (Resolution No. 4-85)

Action taken: _____

- (e) Ratifying an EXTENSION and authorizing a TENTH AMENDATORY AGREEMENT to the LAND DISPOSITION AGREEMENT with LUCHAN G. BAKER and LAVOLIA BAKER, Assignees of ELIZABETH G. JAMERSON, for PARCEL 785-A(1), 685-91 McAllister Street, located on the southwest corner of McAllister and Gough Streets; Western Addition A-2. (Resolution No. 5-85)

Action taken: _____

- (f) Commending and expressing APPRECIATION to TAMAYO IMADA for her services upon the occasion of her RETIREMENT from the REDEVELOPMENT AGENCY of the City and County of San Francisco. (Resolution No. 6-85)

Action taken: _____

- (h) Workshop on a PROPOSAL for COMMERCIAL DEVELOPMENT of the HUNTERS POINT II School Site; Hunters Point.

NOTE: Workshop on Fourth Floor Conference Room

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 15, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 11, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with the Calendonian Club for the purchase and rehabilitation of Parcel 674-F, 1881 Bush Street, located on the southerly side of Bush between Laguna and Octavia Streets; Western Addition A-2.
2. Authorizing Exclusive Negotiations with Innerland Development and Investment for the purchase and rehabilitation of Parcel 674-C(2), 1734-38 Laguna Street, located on the easterly side of Laguna between Bush and Sutter Streets; Western Addition A-2.
3. Approving goals and set asides for the award of contracts to Minority-owned Business Enterprises and Woman-owned Business Enterprises during 1985.
4. Authorizing a Second Amendment to Personal Services Contract with Ramseyer, Zerbst and Company, Inc., for advisory services; Rincon Point-South Beach.
5. Consideration of request by BARCO Developers, for an extension of the Termination Date of the Land Disposition Agreement for Parcel AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point.
6. Authorizing four staff persons to travel to Monterey, California, January 27-29, 1985, to attend the NAHRO Bi-Chapter Meeting.

Prepared and mailed January 7, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 15, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes - Regular Meeting, December 4, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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JAN 17 1985

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- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel C-1(b);
India Basin Industrial Park

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with MICHAEL and ELLEN HORNSTEIN for PARCEL C-1(b), located on the northeast corner of Evans and Newhall; India Basin Industrial Park. (Resolution No. 1-85) (Continued from meeting of January 8, 1985)

Action taken: _____

9. New Business

- (a) Authorizing EXTENSION of the TERMINATION DATE of the LAND DISPOSITION AGREEMENT for DEVELOPMENT with BARCO DEVELOPERS, for PARCEL AA-2, located on the north side of Keith Street between Fairfax and Hudson Avenues; Hunters Point. (Resolution No. 8-85)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with HUNTERS POINT PLAZA ASSOCIATES for the DEVELOPMENT of the Hunters Point II School Site, AB 4700, LOT 10, located on the southeasterly corner of Ingalls Street and Kiska Road; Hunters Point. (Resolution No. 9-85)

Action taken: _____

- (c) Authorizing a SECOND AMENDMENT, which extends the time of performance and increases the amount payable thereunder, to the PERSONAL SERVICES CONTRACT with RAMSEYER, ZERBST and COMPANY, INC.; Rincon Point - South Beach. (Resolution No. 10-85)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with the CALENDONIAN CLUB for the PURCHASE and REHABILITATION of PARCEL 674-F, 1881 Bush Street, located on the southerly side of Bush between Laguna and Octavia Streets; Western Addition A-2. (Resolution No. 11-85)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with INNERLAND DEVELOPMENT and INVESTMENTS for DEVELOPMENT of PARCEL 674-C(2), 1734-38 Laguna Street, located on the easterly side of Laguna between Bush and Sutter Streets; Western Addition A-2. (Resolution No. 12-85)

Action taken: _____

- (f) Authorizing HELEN SAUSE, Project Director, YBC; JAMES H. WILSON, Project Director, Hunters Point/India Basin; THOMAS G. CONRAD, Chief, Planning and Programming; and, DAVID STOLOFF, Senior Development Specialist, to TRAVEL to Monterey, California, January 27-29, 1985 to ATTEND the NAHRO BI-CHAPTER Meeting. (Resolution No. 13-85)

Action taken: _____

- (g) Resolutions of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Mortgage or other Revenue Bonds or Notes to finance certain residential and/or commercial facilities for redevelopment purposes in the Western Addition A-2, Yerba Buena Center, Rincon Point-South Beach and Hunters Point Redevelopment Project Areas as follows:

WESTERN ADDITION A-2 REDEVELOPMENT PROJECT AREA:

- (1) Resolution No. 14-85
Developer: Housing Associates, Inc.
Parcels: 707-A, 726-A, 731-A, 750-A
Location: Northwest corner of Fillmore and O'Farrell Streets as well as blocks bounded by Fillmore, O'Farrell, Steiner and Turk Streets

Action taken: _____

- (2) Resolution No. 15-85
Developer: Western Commercial Partnership, A California Limited Partnership
Parcels: 725-A-2, 708-A-1
Location: Eastern portion of the block bounded by Geary, Fillmore, O'Farrell and Webster Streets

Action taken: _____

- (3) Resolution No. 16-85
Developer: Roosevelt and Altheda Carrie
Parcel: 683-D(1)
Location: Southeast corner of Steiner and Sutter Streets

Action taken: _____

- (4) Resolution No. 17-85
Developer: Housing Associates, Inc.
Parcels: 732-A, 749-C, 755-B
Location: Block bounded by Ellis, Eddy, Fillmore and Webster
Streets; southeast corner of Eddy and Fillmore Streets

Action taken: _____

- (5) Resolution No. 18-85
Developer: Alca Land Corporation
Parcel: 678-C(2)
Location: Northwest corner of Fillmore and Sutter Streets

Action taken: _____

- (6) Resolution No. 19-85
Developer: Fillmore Associates, Inc.
Parcel: 726-A
Location: Block bounded by Fillmore, Ellis, Steiner and
O'Farrell Streets

Action taken: _____

- (7) Resolution No. 20-85
Developer: Third Baptist Church of San Francisco, Inc.
Parcel: 750-A
Location: Block bounded by Fillmore, Eddy, Steiner and Turk Streets

Action taken: _____

- (8) Resolution No. 21-85
Developer: Nolan Frank
Parcel: 1100-T, 1129-T
Location: Northeast corner of Divisadero and Ellis Streets;
west side of Divisadero between Turk and Eddy Streets

Action taken: _____

- (9) Resolution No. 22-85
Developer: Janet Roche, Daniel Soloman, Allan Cadgene
Parcel: 1100-D(1)
Location: East side of Beideman between Ellis and O'Farrell Streets

Action taken: _____

YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA

- (10) Resolution No. 23-85
Developer: YBG Associates
Parcel: EB-2
Location: Portion of Assessor's Block 3722 bounded by Minna, Third,
and Howard Streets

Action taken: _____

- (11) Resolution No. 24-85
Developer: YBG Associates
Parcel: CB-2
Location: Portion of Assessor's Block 3723, bounded by Mission, Fourth, Howard and Third Streets

Action taken: _____

- (12) Resolution No. 25-85
Developer: Tenants and Owners Development Corp.
Parcel: 3751-B
Location: Portion of Assessor's Block 3751 bounded by Folsom, Mabini, and Bonefacio Streets

Action taken: _____

- (13) Resolution No. 26-85
Developer: Redevelopment Agency of the City and County of San Francisco and a management entity to be named later
Parcel: 3751-H
Location: Portion of Assessor's Block 3751 described as north-east corner of Fourth and Harrison Streets

Action taken: _____

RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

- (14) Resolution No. 27-85
Developer: Grosvenor - Kelly Associates
Parcel: Assessor's Block 3789, Lots 3 and 10
Location: Northwesterly corner of Townsend and Colin P. Kelly, Jr. Streets

Action taken: _____

- (15) Resolution No. 28-85
Developer: Rincon Center Associates
Parcel: Site B
Location: Assessor's Block 3716 - block bounded by Steuart, Howard, Spear and Mission Streets

Action taken: _____

- (16) Resolution No. 29-85
Developer: Bayside Village Associates
Parcel: Site E
Location: Assessor's Block 3773 - block bounded by Beale, Brannan, First and Bryant Streets

Action taken: _____

- (17) Resolution No. 30-85
Developer: Consolidated Foods Corporation
Parcel: Site G
Location: Westerly side of First Street between Federal and Brannan Streets

Action taken: _____

- (18) Resolution No. 31-85
Developer: Campeau South Beach Properties
Parcel: Portion of Site I
Location: Assessor's Block 3789, Lots 21, 24 and the southerly 240' of Lot 15, in block bounded by First, Townsend, Colin P. Kelly, Jr. and Brannan Streets

Action taken: _____

- (19) Resolution No. 32-85
Developer: Consolidated Foods Corporation
Parcel: Site I
Location: Assessor's Block 3789, Lot 20 - northeasterly corner of Brannan and Colin P. Kelly, Jr. Streets

Action taken: _____

- (20) Resolution No. 33-85
Developer: San Francisco South Bay Partnership
Parcel: Site L
Location: Assessor's Block 3793, Lot 2 - easterly side of Second Street between King and Townsend

Action taken: _____

HUNTERS POINT REDEVELOPMENT PROJECT AREA

- (21) Resolution No. 34-85
Developer: Hunters Point Community Plaza, Inc.
Parcel: Hunters Point II School Site
Location: Assessor's Block 4700, Lot 10 - southeasterly corner of Ingalls Street and Kiska Road

Action taken: _____

- (22) Resolution No. 35-85
Developer: Bay Area Residential Investment and Development Group
Parcel: Site EE-1, EE-2, and EE-3
Location: Southwesterly corner of Whitney Young Circle and Hudson Avenue, and adjacent to and easterly of Hunters Point Community Center

Action taken: _____

- (h) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Revenue and/or Tax Allocation Bonds or Notes to finance commercial and recreational facilities for redevelopment purposes in the Rincon Point-South Beach Project Area.

Resolution No. 36-85

Developer: Redevelopment Agency of the City and County of San Francisco and a management entity to be named later

Parcel: Site M and N

Location: Port of San Francisco Seawall Lots 334, 335 and portion of 336, Embarcadero right-of-way between King Street and China Basin, bulkhead wharf between Pier 40 and China Basin and water area between the bulkhead wharf and the Pierhead Line

Action taken: _____

- (i) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Mortgage Revenue Bonds or Notes to finance residential facilities for redevelopment purposes; Saddleback project outside of any Redevelopment Project Area.

Resolution No. 37-85

Developer: Saddleback Limited Partnership, a California Limited Partnership and A.F. Evans Co., Inc., as general partner, or its successors

Location: A 20-acre parcel overlapping the boundary line between the City of Daly City and the City and County of San Francisco, south of Geneva Avenue and west of Carter Street

Action taken: _____

- (j) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Revenue and/or Tax Allocation Bonds or Notes to finance sports and commercial facilities for Redevelopment purposes; Rincon Point-South Beach Redevelopment Project Area. (Resolution No. 38-85)

Action taken: _____

- (k) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Revenue and/or Tax Allocation Bonds or Notes to finance sports and commercial facilities for Redevelopment purposes; Adjacent to the Rincon Point-South Beach Redevelopment Project Area. (Resolution No. 39-85)

Action taken: _____

- (l) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Revenue Bonds or Notes to Finance sports facilities for redevelopment purposes at Candlestick Park. (Resolution No. 40-85)

Action taken: _____

- (m) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Revenue and/or Tax Allocation Bonds or Notes to finance sports and commercial facilities for Redevelopment purposes; area bounded by 16th, Bryant, Alameda and Potrero Streets (Seal's Stadium site), outside of any Redevelopment Project Area. (Resolution No. 41-85)

Action taken: _____

- (n) A Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Revenue and/or Tax Allocation Bonds or Notes to finance sports and commercial facilities for Redevelopment purposes; area in the vicinity of Harrison, 10th and 11th Streets (Fallstaff Brewery site), outside of any Redevelopment Project Area. (Resolution No. 42-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 22, 1985

A G E N D A

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1. Roll Call
2. Approval of Minutes: Regular Meeting, January 8, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing ADVERTISEMENT of a CONTRACT for Demolition and Site Clearance of LOT 28, 81-85 Third Street (Jerry and Johnny's); LOT 29, 71-77 Third/183 Jessie Street (Breen's); LOT 31, 167-181 Jessie Street (Jessie Hotel), on BLOCK 3707; Yerba Buena Center. (Resolution No. 350-84) (Continued from meeting of January 8, 1985)

Action taken: _____

9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS with PAUL PARK and YOUNG HI MOON PARK for the PURCHASE and REHABILITATION of PARCEL 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 43-85)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with JOHN L. YOUNG and EUGENIA W. YOUNG for the PURCHASE and REHABILITATION of PARCEL 1126-G, 1225-29 Divisadero Street; Western Addition A-2. (Resolution No. 44-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

JAN 24 1985

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PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JANUARY 29, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 25, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Second Amendatory Agreement which revises the performance schedule to the Land Disposition Agreement with Daniel Hickey, for the development of Parcel I-3, located south of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park.
2. Authorizing the architectural design for the Arcon, Inc. development on Parcel 3735, Lot 36, bounded by Hawthorne, Howard, Second and Folsom Streets; Yerba Buena Center.
3. Authorizing an Owner Participation Agreement with Arcon, Inc., in connection with Block 3735, Lot 36, bounded by Hawthorne, Howard, Second and Folsom Streets; Yerba Buena Center.
4. Authorizing a Second Amendatory Agreement which revises the performance schedule to the Land Disposition Agreement with Bruce E. Loughridge and Lawrence M. Spergel for Parcel 688-C(3), 1402-04 Post Street, located on the north side of Post between Gough and the former Octavia Streets; Western Addition A-2.
5. Authorizing Exclusive Negotiations with Sutter Associates (David Mischel) for the purchase and rehabilitation of Parcel 687-F, 1689 Sutter Street, located on the south side of Sutter between Laguna and Buchanan Streets; Western Addition A-2.
6. Authorizing a Rental Agreement with Metropolitan Savings and Loan Association for the temporary placement of a modular trailer; India Basin Industrial Park.
7. Authorizing a Seventh Amendment to the Agreement for legal services, which increases the maximum amount payable thereunder and makes certain other changes with the law firm of Steefel, Levitt & Weiss; Yerba Buena Center.
8. Authorizing a Seventh Amendment to the Agreement for legal services, which increases the maximum amount payable thereunder and makes certain other changes with the law firm of McDonough, Holland & Allen; Yerba Buena Center.
9. Authorization to extend Exclusive Negotiations with Roosevelt Carrie and Altheda Carrie for Parcel 683-D(1), adjacent to the southeast corner of Steiner and Sutter Streets; Western Addition A-2.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 29, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, December 11, 1984
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

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- (a) Authorization to EXTEND EXCLUSIVE NEGOTIATIONS with ROOSEVELT CARRIE and ALTHEDA CARRIE for PARCEL 683-D(1), adjacent to the southeast corner of Steiner and Sutter Streets; Western Addition A-2. (Resolution No. 45-85)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with SUTTER ASSOCIATES for the purchase and REHABILITATION of PARCEL 687-F, 1689 Sutter Street, located on the south side of Sutter between Laguna and Buchanan Streets; Western Addition A-2. (Resolution No. 46-85)

Action taken: _____

- (c) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Performance Schedule to the LAND DISPOSITION AGREEMENT with BRUCE E. LOUGHRIDGE and LAWRENCE M. SPERGEL for PARCEL 688-C(3), 1402-04 Post Street, located on the north side of Post between Gough and the former Octavia Streets; Western Addition A-2. (Resolution No. 47-85)

Action taken: _____

- (d) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Performance Schedule to the LAND DISPOSITION AGREEMENT with DANIEL HICKEY, for the DEVELOPMENT of PARCEL I-3, located south of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 48-85)

Action taken: _____

New Business (cont'd)

- (e) Authorizing a RENTAL AGREEMENT with METROPOLITAN SAVINGS AND LOAN ASSOCIATION for the TEMPORARY PLACEMENT of a modular trailer; India Basin Industrial Park. (Resolution No. 49-85)

Action taken: _____

- (f) Approving the ARCHITECTURAL DESIGN for the ARCON, INC., DEVELOPMENT on BLOCK 3735, LOT 56, bounded by Hawthorne, Howard, Second and Folsom Streets; Yerba Buena Center. (Resolution No. 50-85)

Action taken: _____

- (g) Authorizing an OWNER PARTICIPATION AGREEMENT with ARCON, INC., in connection with BLOCK 3735, LOT 56, bounded by Hawthorne, Howard, Second and Folsom Streets; Yerba Buena Center. (Resolution No. 51-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY
TENTATIVE AGENDA
REGULAR MEETING -- FEBRUARY 5, 1985
4:00 P.M.

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JAN 31 1985
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THE REGULAR AGENCY MEETING SCHEDULED FOR FEBRUARY 5, 1985 WILL
NOT BE HELD. IF YOU HAVE ANY QUESTIONS PLEASE CALL PATSY R.
OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

Prepared and mailed January 28, 1985

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

FEB 6 1985

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., February 12, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 8, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Designating the Real Property at Block 5260, Lot 32, located on the south-west corner of Third Street and Hudson Avenue), to be exempt from Eminent Domain under the Redevelopment Plan for the Bayview Industrial Triangle.
2. Authorizing Exclusive Negotiations with Western Commercial Partnership, a California Partnership, for designation as purchaser of Parcel 725-D, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2.
3. Public Hearing and authorizing an Agreement for Disposition of Land with Eliel Redstone and Thomas Ottoman for Parcel 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Fillmore Associates for Parcel 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
5. Authorizing a Sixth Amendatory Agreement which revises the performance schedule to the Agreement for Disposition of Land with Third Baptist Church of San Francisco, Inc. for Parcel 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.
6. Authorizing Exclusive Negotiations with Rody B. Leano for Parcel 779-K, 906 Steiner Street, located on the easterly side of Steiner Street between Fulton and McAllister Streets; Western Addition A-2.
7. Authorizing payment of \$119,477 Insurance Premium to Levinson Bros., Inc. for coverage against fire, extended coverage, vandalism and malicious mischief on 32 Agency buildings; Western Addition A-2 and Yerba Buena Center.
8. Authorizing a Seventh Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder and makes certain other changes with the law firm of Steefel, Levitt & Weiss; Yerba Buena Center.
9. Authorizing a Seventh Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder and makes certain other changes with the Law firm of McDonough, Holland & Allen; Yerba Buena Center.

Tentative Agenda - cont'd.

10. Authorizing a Second Amendment for Legal Services which increases the maximum amount payable thereunder with Lenell Topol; Hunters Point.
11. Public Hearing on the proposed Redevelopment Plan Amendment for the Western Addition A-1.
12. Approving the proposed Redevelopment Plan Amendment and authorizing transmittal to the Board of Supervisors; Western Addition A-1.
13. Authorizing transmittal of proposed Redevelopment Plan Amendment to the City Planning Commission for its report and recommendation; Western Addition A-1.

* * * * *

Prepared and mailed February 4, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 12, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, June 5, August 21, 1984 and Regular Meetings, January 15, 22, 29, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested in the Proposed Redevelopment Plan Amendments for the Western Addition A-1

Approving PROPOSED AMENDMENTS to the REDEVELOPMENT PLAN for the Western Addition Approved Redevelopment Project Area A-1, and REFERRING and RECOMMENDING same to the BOARD OF SUPERVISORS of the City and County of San Francisco; Western Addition A-1. (Resolution No. 52-85)

Action taken: _____

- (b) Authorizing TRANSMITTAL of PROPOSED REDEVELOPMENT PLAN AMENDMENT to the CITY PLANNING COMMISSION for its report and recommendation; Western Addition A-1. (Resolution No. 53-85)

Action taken: _____

- (c) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 754-B; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with 1470 GOLDEN GATE CONDOMINIUMS (Eliel Redstone and Thomas Ottoman) for PARCEL 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2. (Resolution No. 54-85)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP for designation as Purchaser of PARCEL 725-2, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 55-85)

Action taken: _____

- (e) Authorizing a SIXTH AMENDATORY AGREEMENT, which REVISES the Performance Schedule to the Agreement for DISPOSITION of LAND for DEVELOPMENT with THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC., for PARCEL 750-A, block bounded by Eddy, Fillmore Steiner and Turk Streets; Western Addition A-2. (Resolution No. 56-85)

Action taken: _____

- (f) Authorizing EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES for DEVELOPMENT of PARCEL 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 57-85)

Action taken: _____

- (g) Authorizing EXCLUSIVE NEGOTIATIONS with RODY B. LEANO for REHABILITATION of PARCEL 799-K, 906 Steiner Street, located on the easterly side of Steiner Street between Fulton and McAllister Streets; Western Addition A-2. (Resolution No. 58-85)

Action taken: _____

- (h) Authorizing PAYMENT of Insurance Premium to LEVINSON BROS., INC., for COVERAGE against fire, extended coverage, vandalism and malicious mischief on 32 AGENCY BUILDINGS; Western Addition A-2 and Yerba Buena Center. (Resolution No. 59-85)

Action taken: _____

- (i) Authorization to DESIGNATE the Real Property at BLOCK 5260, LOT 32, to be EXEMPT from EMINENT DOMAIN under the REDEVELOPMENT PLAN for the Bayview Industrial Triangle, located on the southeast corner of Hudson Avenue and Third Street; Bayview Industrial Triangle. (Resolution No. 60-85)

Action taken: _____

- (j) Authorizing a FIRST AMENDATORY AGREEMENT, which REVISES the Performance Schedule to the AGREEMENT for DISPOSITION OF LAND for DEVELOPMENT with ROSE MARY RODRIGUEZ NAJAR for PARCEL K-5, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park. (Resolution No. 61-85)

Action taken: _____

- (k) Authorizing a SEVENTH AMENDMENT to AGREEMENT for Legal Services which INCREASES the MAXIMUM AMOUNT PAYABLE thereunder and makes certain other changes with the Law Firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center. (Resolution No. 62-85)

Action taken: _____

New Business (cont'd)

- (1) Authorizing a SEVENTH AMENDMENT to AGREEMENT for Legal Services which INCREASES the MAXIMUM AMOUNT PAYABLE and makes certain other changes with the Law Firm of McDONOUGH, HOLLAND & ALLEN: Yerba Buena Center. (Resolution No. 63-85)

Action taken: _____

- (m) Authorizing a SECOND AMENDMENT to AGREEMENT for Legal Services which INCREASES the MAXIMUM AMOUNT PAYABLE and makes certain other changes with the Law Firm of CARR & MUSSMAN (Attorney Lenell Topol); Hunters Point. (Resolution No. 64-85)

Action taken: _____

0. Matters not appearing on Agenda

1. Adjournment

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= REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

FEB 13 1985
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 19, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 15, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with Robert J. Clay and Dorothy E. Clay for the purchase and rehabilitation of Parcel 1127-F, 1985 Ellis Street, located on the southeast corner of Ellis and Divisadero Streets; Western Addition A-2.
2. Authorizing Exclusive Negotiations with the Woods Group, a general partnership (Dexter Woods, managing general partner), for the purchase and rehabilitation of Parcel 728-L, 1339-41 Pierce Street, located on the westerly side of Pierce between Ellis and O'Farrell Streets; Western Addition A-2.
3. Authorizing Exclusive Negotiations with Bob T. Dare, Jane Dare and Colbert T. Dare for the purchase and rehabilitation of Parcel 1126-G, 1225-29 Divisadero Street, located on the westerly side of Divisadero between Eddy and Ellis Streets; Western Addition A-2.
4. Workshop on the Bayview Square (Future-Perfect, Inc., James Stratten and Dr. Rhody McCoy), for Parcel D, located on the southeast corner of Third and Evans Avenue; India Basin Industrial Park.

Prepared and mailed February 11, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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FEB 21 1985

REGULAR MEETING -- 4:00 P.M., FEBRUARY 19, 1985

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, June 5, August 21, September 11, 1984;
Regular Meetings, January 15, 22, 29, 1985; Closed Sessions,
November 27, 1984, February 12, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Public Hearing to hear all persons interested in
the Proposed Redevelopment Plan Amendments for
the Western Addition A- 1

Approving PROPOSED AMENDMENTS to the REDEVELOPMENT PLAN for the Western Addition
Approved Redevelopment Project Area A-1, and REFERRING and RECOMMENDING SAME to
the BOARD OF SUPERVISORS of the City and County of San Francisco; Western
Addition A-1. (Resolution No. 52-85)

Action taken: _____

- (b) Authorizing TRANSMITTAL of PROPOSED PLAN AMENDMENT to the CITY PLANNING COMMISSION
for its report and recommendation; Western Addition A-1. (Resolution No. 53-85)

Action taken: _____

9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS with ROBERT J. CLAY and DOROTHY E. CLAY for
the PURCHASE and REHABILITATION of PARCEL 1127-E, 1985 Ellis Street, located on
the southeast corner of Ellis and Divisadero Streets; Western Addition A-2.
(Resolution No. 65-85)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with the WOODS GROUP, for the PURCHASE and REHABILITATION of PARCEL 728-L, 1339-41 Pierce Street, located on the westerly side of Pierce between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 66-85)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with BOB T. DARE, JANE DARE and COLBERT T. DARE for the PURCHASE and REHABILITATION of PARCEL 1126-G, 1225-29 Divisadero Street, located on the westerly side of Divisadero between Eddy and Ellis Streets; Western Addition A-2. (Resolution No. 67-85)

Action taken: _____

- (d) Authorizing EXTENSION of TIME for NEGOTIATIONS of Landscape Design Contract (Amendment to Development and Disposition Agreement) with YBG ASSOCIATES; Yerba Buena Center. (Resolution No. 68-85)

Action taken: _____

- (e) WORKSHOP on the BAYVIEW SQUARE (Future Perfect, Inc., James Stratten and Dr. Rhody McCoy), for PARCEL D, located on the southeast corner of Third and Evans Avenue; India Basin Industrial Park.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 26, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, February 12, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

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- (a) Authorizing EXCLUSIVE NEGOTIATIONS with the WOODS GROUP, for the PURCHASE and REHABILITATION of PARCEL 728-L, 1339-41 Pierce Street, located on the westerly side of Pierce between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 66-85)

Action taken: _____

9. New Business

- (a) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the schedule of performance to the Agreement for DISPOSITION of LAND for DEVELOPMENT with NOLAN FRANK and FRANCES LUNG, for PARCELS 1129-I and 1129-Q, 1800-04 Turk Street/1101 Divisadero Street and 1107-11 Divisadero Street; Western Addition A-2. (Resolution No. 69-85)

Action taken: _____

- (b) Authorizing a CONTRACT for SECURITY SERVICES with EAGLIN SECURITY PATROL. (Resolution No. 70-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 5, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 1, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Minority Business Enterprise (MBE) and Woman Business Enterprise (WBE) Goals and Set-asides for 1985 CDBG Expenditures.
2. Awarding Site Improvement Contract No. 39R to Homer J. Olsen, Inc., and Magnum Construction Company; Western Addition A-2.

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Prepared and mailed February 27, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

REGULAR MEETING -- 4:00 P.M., MARCH 5, 1985

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A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Sessions, February 19, 1985 and February 26, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Approving GOALS and SET-ASIDES for CONTRACT AWARDS to MINORITY-OWNED BUSINESS ENTERPRISES and WOMAN-OWNED BUSINESS ENTERPRISES from 1985 Community Development Block Grant Funds (Resolution No. 71-85)

Action taken: _____

- (b) Authorizing AWARD of SITE IMPROVEMENT CONTRACT NO. 39R to HOMER J. OLSEN, INC. and MAGNUM CONSTRUCTION COMPANY; Western Addition A-2. (Resolution No. 72-85)

Action taken: _____

- (c) Authorizing TRAVEL for HELEN L. SAUSE, Project Director, Yerba Buena Center, to attend NAHRO meetings in San Antonio, Texas, March 17-19, 1985. (Resolution No. 73-85)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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MAR 5 1985

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 12, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 8, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public hearing and authorizing execution of deed and other conveyance instruments, and approving the disposition price, in connection with the sale of 1957 O'Farrell Street, a condominium housing unit (portion of Parcel 728-H), to Raymond J. Balberan and Nancy T. Balberan; Western Addition A-2.
2. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership for Parcel 725-D, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing a Personal Services Contract with Arthur H. Silvers, Architect, for design consultation services for the Fillmore Center; Western Addition A-2.
4. Authorizing a Personal Services Contract with Rai Y. Okamoto, Architect, for design consultation services for the Fillmore Center; Western Addition A-2.
5. Authorizing a Personal Services Contract with Hideo Sasaki, Architect, for design consultation services for the Fillmore Center; Western Addition A-2.
6. Authorizing a First Amendatory Agreement, extending the performance schedule to the LDA with ATAP International, Inc. for development of Parcels T-1 thru T-5 and T-7, located on the south side of Hudson between Cashmere and Mendell Streets; Hunters Point.

Prepared and mailed March 4, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 12, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, February 19, and February 26, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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MAR 11 1985

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested in the conveyance of 1957 O'Farrell Street; Western Addition A-2

Authorizing a DEED and other conveyance instruments in connection with the SALE of 1957 O'Farrell Street to RAYMOND J. BALBERAN and NANCY T. BALBERAN; Western Addition A-2. (Resolution No. 74-85)

Action taken: _____

- (b) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, a California Partnership, for PARCEL 725-D, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 75-85)

Action taken: _____

- (c) Authorizing a PERSONAL SERVICES CONTRACT with ARTHUR SILVERS for TECHNICAL ARCHITECTURAL ASSISTANCE in connection with the DEVELOPMENT OF FILLMORE CENTER; Western Addition A-2. (Resolution No. 76-85)

Action taken: _____

- (d) Authorizing a PERSONAL SERVICES CONTRACT with RAI OKAMOTO for TECHNICAL ARCHITECTURAL ASSISTANCE in connection with the DEVELOPMENT OF FILLMORE CENTER; Western Addition A-2. (Resolution No. 77-85)

Action taken: _____

- (e) Authorizing a PERSONAL SERVICES CONTRACT with HIDEO SASAKI for TECHNICAL ARCHITECTURAL ASSISTANCE in connection with the DEVELOPMENT of FILLMORE CENTER; Western Addition A-2. (Resolution No. 78-85)

Action taken: _____

- 10. Matters not appearing on Agenda
- 11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAR 13 1985

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 19, 1985

TENTATIVE-AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 15, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Rental Agreement with Urban Land Company for the use of cleared agency-owned land, Parcel 686-H(1), located on Hemlock Street, bounded by Laguna, Buchanan, Post and Sutter Streets; Western Addition A-2.
2. Authorizing a Second Amendatory Agreement which revises the performance schedule to the LDA with John O'Neill; Michael O'Neill, Trustee for Karen M. O'Neill; James O'Neill and John C. O'Neill for Parcel 1126-C, located on the southeast corner of Ellis and Broderick Streets; Western Addition A-2.
3. Authorizing Exclusive Negotiations with Sunwrights Multinational, Inc., (Jonathan Cloud), for the purchase and rehabilitation of Parcel 687-C(1), 1622 Laguna Street; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Robert C. Evans, Jr., Linda A. Evans, and John Dearman for the purchase and rehabilitation of Parcel 728-N, 1905-07 O'Farrell Street; Western Addition A-2.
5. Authorizing Execution of a Work Change Order with Mason Tillman Associates related to the historical and archaeological consultation services contract; Rincon Point - South Beach.
6. Authorizing the Executive Director to execute an Owner Participation Agreement with Anthony M. and Elizabeth J. Duquette for the property located at 1839 Geary Blvd.

Prepared and mailed March 11, 1985

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RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 19, 1985

A G E N D A

DOCUMENTS DEPT.

MAR 19 1985

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a RENTAL AGREEMENT with URBAN LAND COMPANY for the UTILIZATION of cleared Agency-owned land on PARCEL 686-H(1), located on Hemlock Street, bounded by Laguna, Buchanan, Post and Sutter Streets; Western Addition A-2. (Resolution No. 80-85)

Action taken: _____

- (b) Authorizing a SECOND AMENDATORY AGREEMENT to the Agreement for DISPOSITION of LAND for DEVELOPMENT with JOHN O'NEILL; MICHAEL O'NEILL, Trustee for KAREN O'NEILL; JAMES O'NEILL and JOHN C. O'NEILL for PARCEL 1126-C, located on the southeast corner of Broderick and Ellis Streets; Western Addition A-2. (Resolution No. 81-85)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with SUNWRIGHTS MULTINATIONAL, INC., a Canadian Corporation, for PURCHASE and REHABILITATION of PARCEL 687-C(1), 1622 Laguna Street; Western Addition A-2. (Resolution No. 82-85)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with ROBERT C. EVANS, JR., LINDA A. EVANS, and JOHN E. DEARMAN, for PURCHASE and REHABILITATION of PARCEL 728-N, 1905-07 O'Farrell Street; Western Addition A-2. (Resolution No. 83-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., MARCH 26, 1985

MAR 20

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 22, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Fourth Amendatory Agreement (which Incorporates Provision for Issuance of Certificate of Partial completion and to permit office as a permitted use on the 2nd retail level only) with St. Francis Place Limited Partnership, a California Limited Partnership whose General Partner is Taysan-Lincoln Associates, a California Partnership, in connection with Parcel 3750-A, southeast corner of Third and Folsom Streets; Yerba Buena Center.
2. Authorizing a Third Amendment to the Rental Agreement with Interstate Parking Company for the use of Agency-owned property on the south side of Folsom Street between Third and Fourth Streets; Yerba Buena Center.
3. Commending and expressing appreciation to Lucille Sarafian for her services upon the occasion of her retirement from the Redevelopment Agency.
4. Authorizing a contract with Virginia Hubbell Associates for the purpose of analyzing the demand for a second theatre; Yerba Buena Center.
5. Authorization to engage a printing firm for the reproduction of the 1985 edition of "San Francisco Redevelopment Program" (Fact Book).
6. Authorizing an Amendment to the contract with Mason Tillman Associates related to the historical and archaeological consultation services; Rincon Point - South Beach.
7. Authorizing the award of a Rehabilitation contract for 105-3rd Street (Williams Building) to Tien Kung Construction Company; Yerba Buena Center.
8. Authorizing travel costs to San Francisco of a potential additional YBC design panel member for the purpose of an interview, for Mr. Ralph Rapson from Minneapolis, Minnesota and Mr. John C. Harkness from Cambridge, Massachusetts; Yerba Buena Center.

Prepared and mailed March 18, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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MAR 28 1985

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REGULAR MEETING -- 4:00 P.M., APRIL 2, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 29, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing staff to negotiate the sales for Housing Development of Parcels DD-2, EE-1, EE-2, EE-3, FF-2, S-6, Y-7 through Y-13, Y-15, Z-1 through Z-7, Z-9, Z-10 and Z-13; Hunters Point.
2. Authorizing Exclusive Negotiations with Barry O'Sullivan and Michael O'Mahony for Parcel 1100-A, located on the southwest corner of O'Farrell and Scott Street; Western Addition A-2.
3. Authorizing Exclusive Negotiations with Jack Robbins for Parcel 780-E, located on the west side of Webster between Fulton and McAllister Streets, and Parcel 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
4. Authorizing an Agreement with Datasafe for records storage and retrieval services.
5. Authorizing Amendment to Personal Services Contract with Eaglin Security Patrol to Amend Insurance Requirement.
6. Authorizing Expenditure of Funds for Building Alterations to accommodate move of Hunters Point/India Basin staff to Central Office.
7. Authorizing payment to Levinson Bros., Inc. for insurance coverage against fire, extended coverage, vandalism and malicious mischief for certain Agency-owned buildings.
8. Authorizing an Owner Participation Agreement with Anthony M. Duquette and Elizabeth J. Duquette for the rehabilitation of 1839 Geary Blvd., Block 707, Lot 19; Western Addition A-2.
9. Authorizing Exclusive Negotiations with Oscar H. Turner and Barbara M. Turner for the purchase and rehabilitation of Parcel 1129-0, 1915 Eddy Street; Western Addition A-2.
10. Amending the date of close of escrow/conveyance of site in the LDA with Stephen F. Byers and Catherine A. Groody for Parcel 728-K, 1335 Pierce Street; Western Addition A-2.
11. Approving a South Beach Harbor Marketing Program and Budget; Rincon Point-South Beach.

12. Authorizing a Personal Services Contract with Michelle Saint Pierre to conduct marketing consulting services for the South Beach Harbor; Rincon Point - South Beach.
13. Authorizing a Third Amendatory Agreement which revises the performance schedule of the Agreement for Disposition of Land with Daniel Hickey for Parcel I-3, located on the south side of Fairfax Avenue between Mendell and Keith Streets; India Basin Industrial Park.

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Prepared and mailed March 25, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 2, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 19, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
- (a) Authorizing an EXPENDITURE of FUNDS for TRAVEL COSTS to San Francisco for RALPH RAPSON and JOHN C. HARKNESS, potential additional Yerba Buena Center DESIGN PANEL MEMBERS; Yerba Buena Center. (Resolution No. 89-85)
- Action taken: _____
9. New Business
- (a) Authorizing an OWNER PARTICIPATION AGREEMENT with ANTHONY M. DUQUETTE and ELIZABETH J. DUQUETTE for the REHABILITATION of 1839 Geary Blvd., Block 707, Lot 19. (Resolution No. 93-85)
- Action taken: _____
- (b) Authorizing EXCLUSIVE NEGOTIATIONS with OSCAR H. TURNER, JR. and BARBARA M. TURNER for PARCEL 1129-0, 1915 Eddy Street; Western Addition A-2. (Resolution No. 94-85)
- Action taken: _____
- (c) Amending DATE for CLOSE OF ESCROW/CONVEYANCE OF SITE in the LDA with STEPHEN F. BYERS and CATHERINE A. GROODY for PARCEL 728-K, 1335 Pierce Street; Western Addition A-2. (Resolution No. 95-85)
- Action taken: _____

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CITY AND COUNTY OF SAN FRANCISCO
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- (d) Authorizing EXCLUSIVE NEGOTIATIONS with BARRY O'SULLIVAN and MICHAEL O'MAHONY for PARCEL 1100-A, located on the southwest corner of Scott and O'Farrell Streets; Western Addition A-2. (Resolution No. 96-85)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with JACK ROBBINS for PARCEL 780-E, located on the west side of Webster between Fulton and McAllister Streets, and Parcel 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 97-85)

Action taken: _____

- (f) Authorizing a PERSONAL SERVICES CONTRACT with MICHELE ST. PIERRE for MARKETING CONSULTING SERVICES; Rincon Point - South Beach. (Resolution No. 98-85)

Action taken: _____

- (g) Authorizing a THIRD AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA for PARCEL I-3, located on the south side of Fairfax Avenue between Mendell and Keith Streets, to DANIEL HICKEY; India Basin. (Resolution No. 99-85)

Action taken: _____

- (h) Authorizing NEGOTIATED SALE for HOUSING and related DEVELOPMENT, as the disposition method for PARCELS DD-2, EE-1, EE-2, EE-3, FF-2, S-6, Y-7, through Y-13, Y-15; Z-1 through Z-7, Z-9, Z-10 and Z-13; Hunters Point. (Resolution No. 100-85)

Action taken: _____

- (i) Authorizing an AGREEMENT with DATASAFE for RECORDS STORAGE and RETRIEVAL SERVICES. (Resolution No. 101-85)

Action taken: _____

- (j) Authorizing a FIRST AMENDMENT to PERSONAL SERVICES CONTRACT with EAGLIN SECURITY PATROL which REDUCES the required amount of Liability Insurance. (Resolution No. 102-85)

Action taken: _____

- (k) Authorizing an EXPENDITURE of FUNDS to OLIVER BROS. GLASS CO., INC. for BUILDING ALTERATIONS to accommodate the MOVE of the HUNTERS POINT/INDIA BASIN STAFF to the CENTRAL OFFICE. (Resolution No. 103-85)

Action taken: _____

New Business (cont'd)

- (l) Authorizing to PAY PREMIUM to LEVINSON BROS., INC. for INSURANCE coverage for FIRE, EXTENDED COVERAGE, VANDALISM and MALICIOUS MISCHIEF for certain Agency-owned buildings. (Resolution No. 104-85)

Action taken: _____

- (m) Authorizing a CONTRACT for PROFESSIONAL SERVICES with HAROLD E. BELL. (Resolution No. 105-85)

Action taken: _____

- (n) Commending HAROLD E. BELL on the occasion of his DEPARTURE from the AGENCY. (Resolution No. 106-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- APRIL 9, 1985

4:00 P.M.

THE REGULAR AGENCY MEETING SCHEDULED FOR APRIL 9, 1985 WILL NOT
BE HELD. IF YOU HAVE ANY QUESTIONS PLEASE CALL PATSY R. OSWALD,
SECRETARY, AT 771-8800, EXTENSION 410.

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Prepared and mailed April 2, 1985

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

APR 9 1985

PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 16, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 12, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Seventh Amendatory Agreement, which revises the performance schedule, to the LDA with Third Baptist Church of San Francisco, Inc. for Parcel 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.
2. Authorizing extension of Exclusive Negotiations with Fillmore Associates for the development of Parcel 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
3. Authorizing an Amendment to the date for close of Escrow/Conveyance of site in the LDA with Herman Yarbrough, Irene Yarbrough and Lillie M. Collins for Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2.
4. Authorizing a First Amendatory Agreement to the LDA, which revises the performance schedule, with Gianni C. Pasini, Virginia F. Pasini, and John L. Pasini for Parcel 1127-E(4), 1207-09 Scott Street; Western Addition A-2.
5. Authorizing a First Amendatory Agreement to the LDA, which revises the performance schedule, with Gianni C. Pasini, Virginia F. Pasini, and John L. Pasini for Parcel 1127-E(1), 1207-09 Scott Street; Western Addition A-2.
6. Authorizing a Permit to Enter Agreement with the Juneteenth Festival Committee for the use of cleared Agency-owned land Parcels 707-A, located on the southeast corner of Fillmore and O'Farrell Streets, and Parcel 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
7. Authorizing an Owner Participation Agreement with Kwong Woon Cheung for the rehabilitation of the building on Block 688, Lot 2, 1407 Gough Street; Western Addition A-2.
8. Authorizing extension of Exclusive Negotiations with Brighton Associates for Parcel 3751-P, located on the southeast corner of Lapu Lapu and Harrison Streets; Yerba Buena Center.
9. Authorizing an extension to the Owner Participation Agreement with Campeau Corporation for development of Site I-1 & 2, bounded by Brannan, First, Bryant and Beale Streets; Rincon Point - South Beach.
10. Authorizing payment of annual dues for membership in the National Association of Housing and Redevelopment Officials (NAHRO).

Tentative Agenda - cont'd

11. Authorizing expenditure of funds for Project Liability and Automobile Insurance Premiums.
12. Authorizing extension of Exclusive Negotiations with Third Street Gateway Associates for Parcel 3763-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center.
13. Establishing the process for obtaining Architectural Services for Design of the Cultural Facilities; Yerba Buena Center.
14. Authorizing a Third Amendatory Agreement, which revises the performance schedule and provides for an extension of the time table for the CB-3 lease Amendment to the DDA with YBG Associates, a California Limited Partnership for the development of the Central Blocks and EB-2; Yerba Buena Center.
15. Authorization for Redmond F. Kernan, Acting Executive Director, to attend the Urban Land Institute 1985 Spring Meeting May 2 - 4, 1985 in Toronto, Ontario, Canada.
16. Workshop on a proposal submitted by Rincon Center Associates for development Site B, located on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point - South Beach.

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Prepared and mailed April 8, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., April 16, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes; Regular Meetings, November 13, 1984, March 12, 1985, March 26, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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APR 15 1985

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES, a California Corporation, for PARCEL 726-A located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
(Resolution No. 108-85)

Action taken: _____

- (b) Authorizing a SEVENTH AMENDATORY AGREEMENT to the Agreement for DISPOSITION of LAND for PRIVATE DEVELOPMENT with THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC., for PARCEL 750-A located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.
(Resolution No. 109-85)

Action taken: _____

- (c) Authorizing a FIRST AMENDATORY AGREEMENT to the Agreement for DISPOSITION of LAND and IMPROVEMENTS for PRIVATE REHABILITATION with JOHN L. PASINI, GIANNI C. PASINI and VIRGINIA F. PASINI for PARCEL 1127-E(1), 1800 Eddy Street; Western Addition A-2.
(Resolution No. 110-85)

Action taken: _____

- (d) Authorizing a FIRST AMENDATORY AGREEMENT to the Agreement for DISPOSITION of LAND for PRIVATE REHABILITATION with JOHN L. PASINI, GIANNI C. PASINI, and VIRGINIA F. PASINI for PARCEL 1127-E(4), 1207-1209 Scott Street; Western Addition A-2. (Resolution No. 111-85)

Action taken: _____

- (e) Authorizing an OWNER PARTICIPATION AGREEMENT with KWONG WOON CHEUNG for 1407 GOUGH STREET, Block 688, Lot 2; Western Addition A-2. (Resolution No. 112-85)

Action taken: _____

- (f) Authorizing a PERMIT to ENTER for the JUNETEENTH FESTIVAL COMMITTEE to use cleared Agency-owned land, PARCELS 707-A and 726-A located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 113-85)

Action taken: _____

- (g) Amending the DATE for CLOSE of ESCROW/CONVEYANCE of SITE in the AGREEMENT for DISPOSITION of LAND and IMPROVEMENTS for PRIVATE REHABILITATION with HERMAN and IRENE YARBROUGH, and LILLIE M. COLLINS for PARCEL 688-C(1), 1401-05 Gough Street; Western Addition A-2. (Resolution No. 114-85)

Action taken: _____

- (h) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with CALEDONIAN CLUB OF SAN FRANCISCO for PARCEL 674-F, 1881 Bush Street; Western Addition A-2. (Resolution No. 115-85)

Action taken: _____

- (i) Authorizing a FIRST AMENDMENT to the OWNER PARTICIPATION AGREEMENT with CAMPEAU SOUTH BEACH PROPERTIES for HOUSING DEVELOPMENT, Block 3789, Lots 1A, 12, 15, 21 and 24, within Development Site I, in the block bounded by First, Brannan, Colin P. Kelly, Jr., and Townsend Streets; Rincon Point - South Beach. (Resolution No. 116-85)

Action taken: _____

- (j) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with THIRD STREET GATEWAY ASSOCIATES, a General Partnership for PARCEL 3763-A, located at the southeast corner of Third and Harrison Streets; Yerba Buena Center. (Resolution No. 117-85)

Action taken: _____

- (k) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with BRIGHTON ASSOCIATES, a California Corporation, for PARCEL 3751-P, located on the southeast corner of Lapu Lapu and Harrison Streets; Yerba Buena Center. (Resolution No. 118-85)

Action taken: _____

- (l) Authorizing REVISIONS to the SCHEDULE of PERFORMANCE in connection with the AGREEMENT with YBG ASSOCIATES, a California Limited Partnership, for the DEVELOPMENT of Central BLOCKS 1, 2 and 3 and EAST BLOCK 2, and authorizing REVISIONS to the AGREEMENT to LEASE in connection with the DEVELOPMENT of CB-3; Yerba Buena Center. (Resolution No. 119-85)

Action taken: _____

- (m) Authorization to OBTAIN ARCHITECTURAL SERVICES for DESIGN of the CULTURAL FACILITIES; Yerba Buena Center. (Resolution No. 120-85)

Action taken: _____

- (n) Authorizing EXPENDITURE of FUNDS for PROJECT LIABILITY and AUTOMOBILE INSURANCE PREMIUMS. (Resolution No. 121-85)

Action taken: _____

- (o) Authorizing REDMOND F. KERNAN, ACTING EXECUTIVE DIRECTOR, to TRAVEL to TORONTO, ONTARIO, CANADA APRIL 30 - MAY 5, 1985, to ATTEND the SPRING URBAN LAND INSTITUTE (ULI) CONFERENCE. (Resolution No. 122-85)

Action taken: _____

- (p) Approving PAYMENT of AGENCY'S ANNUAL DUES for MEMBERSHIP in the NATIONAL ASSOCIATION OF HOUSING AND REDEVELOPMENT OFFICIALS (NAHRO). (Resolution No. 123-85)

Action taken: _____

- (q) WORKSHOP on a PROPOSAL submitted by RINCON CENTER ASSOCIATES for development SITE B, located on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point - South Beach.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 23, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 19, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing extension of Exclusive Negotiations with Innerland Development and Investments (Mathew Huey) for Parcel 674-C(2), 1734-38 Laguna Street; Western Addition A-2.
2. Authorizing extension of Exclusive Negotiations with Paul Park and Young Hi Moon for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
3. Public Hearing and authorizing the execution of deed and other conveyance documents, and approving the disposition price, in connection with the sale of 1949 O'Farrell, a condominium housing unit (portion of Parcel 728-H), to Neil C. Silver and Catherine M. Gromley; Western Addition A-2.
4. Public Hearing and authorizing the execution of deed and other conveyance documents, and approving the disposition price, in connection with the sale of 1965 O'Farrell, a condominium housing unit (portion of Parcel 728-H), to William T. Miksitz and Sandra L. Miksitz; Western Addition A-2.
5. Authorizing an amendment to the date of Close of Escrow/Conveyance of Site in the LDA with Nolan Frank and Frances Lung for Parcels 1129-I and Q, 1101 Divisadero/1800-04 Turk Street and 1107-11 Divisadero Street; Western Addition A-2.
6. Authorizing a contract with a Certified Public Accountant for an audit of the Local Public Works Grant for the John Swett Community Facilities (Ella Hill Hutch Center); Ella Hill Hutch Center); Western Addition A-2.
7. Authorizing a Personal Services contract for architectural services in connection with the Central Blocks; Yerba Buena Center.

Prepared and mailed April 15, 1985

DOCUMENTS

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PUBLIC WORKS

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 23, 1985

A G E N D A

1. Roll Call
 2. Approval of Minutes: Regular Meeting, April 2, 1985
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
 9. New Business
- SAN FRANCISCO PUBLIC LIBRARY
APR 23 1985
SCIENCE & TECHNOLOGY DEPT

- (a) Public Hearing to hear all persons interested in the conveyance of 1965 O'Farrell Street; Western Addition A-2

Authorizing a DEED and other conveyance instruments in connection with the SALE of 1965 O'Farrell Street to WILLIAM T. MIKSITZ and SANDRA L. MIKSITZ; Western Addition A-2. (Resolution No. 124-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the conveyance of 1949 O'Farrell Street; Western Addition A-2

Authorizing a DEED and other conveyance instruments in connection with the SALE of 1949 O'Farrell Street to NEIL C. SILVER AND CATHERINE M. GORMLEY; Western Addition A-2. (Resolution No. 125-85)

Action taken: _____

- (c) Authorizing an AMENDMENT to the date of Close of Escrow/Conveyance of Site in the LDA with NOLAN FRANK and FRANCES LUNG for PARCELS 1129-I and Q, 1101 Divisadero/1800-04 Turk Street and 1107-11 Divisadero Street; Western Addition A-2. (Resolution No. 126-85)

Action taken: _____

- (d) Authorization to RE-ENTER into EXCLUSIVE NEGOTIATIONS with INNERLAND DEVELOPMENT AND INVESTMENTS for PARCEL 674-C(2), 1734-38 Laguna St.; Western Addition A-2. (Resolution No. 127-85)

Action taken: _____

- (e) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with PAUL PARK and YOUNG HI MOON PARK for PARCEL 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 128-85)

Action taken: _____

- (f) Authorizing a CONTRACT to perform an AUDIT of the John Swett Community Facility Grant (Ella Hill Hutch Center) to RAYMOND C. HO, Certified Public Accountant; Western Addition A-2. (Resolution No. 129-85)

Action taken: _____

- (g) Authorizing a PERSONAL SERVICES CONTRACT with RALPH RAPSON for TECHNICAL ARCHITECTURAL ASSISTANCE in connection with the Central Blocks; Yerba Buena Center. (Resolution No. 130-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET

REGULAR MEETING -- 4:00 P.M., APRIL 30, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 26, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and Authorizing the execution of deed and other conveyance documents, and approving the disposition price, in connection with the sale of 1953 O'Farrell Street, a condominium housing unit (portion of Parcel 728-H), to Kenneth A. Jones and Brenda F. Jones; Western Addition A-2.
2. Authorizing conditional approval of schematic design for Brighton Associates, a California Corporation for Parcel 3751-P, located on the northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center D-1.
3. Public Hearing and authorizing a Land Disposition Agreement with Brighton Associates, a California Corporation for Parcel 3751-P, located on the northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center D-1.
4. Authorizing execution of Personal Services Contract for Risk Management Study.
5. Authorizing Private Tax Ruling from Internal Revenue Service regarding employer "pickup" of Employee Contributions to Public Employees' Retirement System.
6. Authorizing a First Amendatory Agreement to the LDA, which revises the performance schedule and changes the name of the developers, with Golden Gate/Fillmore Partners, a California Limited Partnership, for Parcel 755-B, 1300 Golden Gate Avenue; Western Addition A-2.
7. Authorizing a Fourth Amendatory Agreement which revises the performance dates of the LDA with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
8. Authorizing Second Amendments (which permit re-allocation of Bond proceeds) to the developers' agreements with Bushmore Associates; R & J Futuristic, Inc.; Suttermore Corporation; and Kimball Park Corporation relating to the Agency's Residential Mortgage Revenue Bonds, 1984 Issue; Western Addition A-2 and Hunters Point Redevelopment Project Areas.
9. Authorizing a First Supplement to Trust Indenture (which deletes the bankruptcy bond requirement) relating to the Agency's Residential Mortgage Revenue Bonds, 1984 Issue; Western Addition A-2 and Hunters Point Redevelopment Project Areas.

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Tentative Agenda - cont'd

10. Authorizing a Second Amendment which modifies certain business terms in the Owner Participation Agreement with Campeau South Beach Properties for housing development on Block 3789, Lots 1A, 12, 15, 21 and 24 (within Development Site I), located in the block surrounded by First, Brannan, Colin P. Kelly, Jr., and Townsend Streets; Rincon Point-South Beach.
11. Authorizing the reprogramming and expenditure of funds with which to purchase 20 acres from General Services Administration (GSA); Hunters Point

* * * * *

Prepared and mailed April 22, 1985

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 30, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, April 23, 1985
Closed Session, April 23, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

APR 29 1985

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested in the conveyance of 1953 O'Farrell Street; Western Addition A-2.

Authorizing a DEED and other conveyance instruments in connection with the SALE of 1953 O'Farrell Street to KENNETH A. JONES and BRENDA F. JONES; Western Addition A-2. (Resolution No. 132-85)

Action taken: _____

- (b) Conditionally APPROVING the ARCHITECTURAL DESIGN for BRIGHTON ASSOCIATES' DEVELOPMENT on PARCEL 3751-P, located at the northeast corner of Lapu Lapu and Harrison Streets; Yerba Buena Center. (Resolution No. 133-85)

Action taken: _____

- (c) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 3751-P; Yerba Buena Center.

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with BRIGHTON ASSOCIATES for PARCEL 3751-P, located on the northeast corner of Harrison and Lapu Lapu Streets; Yerba Buena Center. (Resolution No. 134-85)

Action taken: _____

- (d) Authorizing a FIRST AMENDATORY AGREEMENT to the LDA, which REVISES the performance dates of the LDA with ESSIE L. COLLINS for PARCEL 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 135-85)

Action taken: _____

- (e) Authorizing a FIRST AMENDATORY AGREEMENT to the LDA, which REVISES the performance schedule and changes the name of the developers with GOLDEN GATE/FILLMORE PARTNERS, a California Limited Partnership, for PARCEL 755-B, 1300 Golden Gate Avenue; Western Addition A-2. (Resolution No. 136-85)

Action taken: _____

- (f) Amending the DATE of CLOSE OF ESCROW/CONVEYANCE OF SITE in the LDA with STEPHEN F. BYERS and CATHERINE A. GROODY for PARCEL 728-K, 1335 Pierce Street; Western Addition A-2. (Resolution No. 137-85)

Action taken: _____

- (g) Conditionally AUTHORIZING to PURCHASE a parcel of land adjacent to the Hunters Point Redevelopment Project Area from the GENERAL SERVICES ADMINISTRATION; Hunters Point. (Resolution No. 138-85)

Action taken: _____

- (h) Authorizing a SECOND AMENDMENT to the OWNER PARTICIPATION AGREEMENT with CAMPEAU SOUTH BEACH PROPERTIES for Development SITE I-1 and I-2, being a portion of block bounded by First, Townsend, Colin P. Kelly, Jr. and Brannan Streets; Rincon Point - South Beach. (Resolution No. 139-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAY 2 1985

REGULAR MEETING -- 4:00 P.M., MAY 7, 1985

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 3, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Conditionally approving schematic plans for Third Street Gateway Associates Development on Parcel 3763-A, southeast corner of Third and Harrison Streets; Yerba Buena Center.
2. Public Hearing and authorizing an Agreement for Disposition of Land for Parcel 3763-A (southeast corner of Third and Harrison Streets) to Third Street Gateway Associates, a General Partnership; Yerba Buena Center.
3. Authorizing a First Amendatory Agreement which revises the performance dates of the Agreement for Disposition of Land for Private Development with Nolan Frank for Parcel 1100-T (located on the northeast corner of Divisadero and Ellis Streets); Western Addition A-2.
4. Authorizing an extension of Exclusive Negotiations with Hunters Point Plaza Associates (Hunters Point II School Site) (located on the southeasterly corner of Ingalls Street and Kiska Road); Adjacent to the Hunters Point Redevelopment Project Area.
5. Authorizing the addition of Parcel 750, located on the southwest corner of Eddy and Fillmore Streets to the previously approved Permit to Enter for the Juneteenth Festival Committee to use various cleared parcels of Agency-owned land; Western Addition A-2.
6. Authorizing execution of a Personal Services Contract for Risk Management Study.
7. Authorizing Second Amendments (which permit re-allocation of bond proceeds) to the developers' agreements with Bushmore Associates; R.J. Futuristic, Inc.; Suttermore Corporation; and Kimball Park Corporation relating to the Agency's Residential Mortgage Revenue Bonds, 1984 issue; Western Addition A-2 and Hunters Point.
8. Authorizing a First Supplement to Trust Indenture (which deletes the bankruptcy Bond requirement) relating to the Agency's Residential Mortgage Revenue Bonds, 1984 issue; Western Addition A-2 and Hunter Point Redevelopment Project Areas.

Prepared and mailed April 29, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 7, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

MAY - 6 1985

PUBLIC LIBRARY

- (a) Conditionally APPROVING the ARCHITECTURAL DESIGN for THIRD STREET GATEWAY ASSOCIATES DEVELOPMENT on PARCEL 3763-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center.
(Resolution No. 140-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a
Land Disposition Agreement for Parcel 3763-A;
Yerba Buena Center.

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with THIRD STREET ASSOCIATES, a General Partnership for PARCEL 3763-A, located on the southeast corner of Third and Harrison Streets ; Yerba Buena Center.
(Resolution No. 141-85)

Action taken: _____

- (c) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with HUNTERS POINT PLAZA, ASSOCIATES, INC. for the DEVELOPMENT of the Hunters Point II School Site, located on the southeasterly corner of Ingalls Street and Kiska Road; Adjacent to the Hunters Point Redevelopment Project Area.
(Resolution No. 142-85)

Action taken: _____

- (d) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE DATES TO THE LDA with NOLAN FRANK for PARCEL 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2. (Resolution No. 143-85)

Action taken: _____

- (e) Authorizing a PERMIT TO ENTER for the JUNETEENTH FESTIVAL COMMITTEE for use of PARCELS 707-A, 726-A and 750 located on the northwest corner of Fillmore and O'Farrell; southwest corner of Fillmore and O'Farrell and the southwest corner of Fillmore and Eddy Streets respectively; Western Addition (Resolution 144-85)

Action taken: _____

- (f) Authorizing SECOND AMENDMENTS which PERMIT RE-ALLOCATION of BOND PROCEEDS, to the developers' agreements with BUSHMORE ASSOCIATES; R.J. FUTURISTIC, INC.; SUTTERMORE CORPORATION; and KIMBALL PARK CORPORATION relating to the Agency's Residential Mortgage Revenue Bonds, 1984 Issue; Western Addition A-2 and Hunters Point. (Resolution No. 145-85)

Action taken: _____

- (g) Authorizing a FIRST SUPPLEMENT to TRUST INDENTURE (which deletes the bankruptcy Bond requirement) relating to the Agency's Residential Mortgage Revenue Bonds, 1984 Issue; Western Addition A-2 and Hunters Point. (Resolution No. 146-85)

Action taken: _____

- (h) Authorizing a PERSONAL SERVICES CONTRACT with WARREN, McVEIGH & GRIFFIN for RISK MANAGEMENT STUDY. (Resolution No. 147-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

DOCUMENT 1011

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

MAY - 7 1985

REGULAR MEETING -- 4:00 P.M., MAY 14, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 10, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410

1. Public Hearing and authorizing a Land Disposition Agreement with Sutter Associates, Ltd., a California Limited Partnership, for Parcel 687-F, 1689 Sutter Street; Western Addition A-2.
2. Authorizing a Second Amendatory Agreement to the Land Disposition Agreement (which amends the Performance Schedule) with Ellis Street Associates, Ltd., a California Limited Partnership, for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
3. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership, a California Partnership, for the Development of ECR Parcel 3A (708-B) (south side of Geary Boulevard between Fillmore and Webster Streets); Western Addition A-2.
4. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership, a California Partnership, for Designation as Purchaser of Parcel 725-2 (east side of Fillmore Street between O'Farrell and Ellis Streets); Western Addition A-2.
5. Authorizing an option agreement with TODCO III, Inc. for the purchase of TODCO Site Three, located on the southeast corner of Folsom and Mabini Streets; Yerba Buena Center

* * * * *

Prepared and mailed May 6, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 14, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, April 30, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested
in a Land Disposition Agreement for Parcel
687-F, 1689 Sutter Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for PRIVATE REHABILITATION
with SUTTER ASSOCIATES, LTD., a California Limited Partnership for
PARCEL 687-F, 1689 Sutter Street; Western Addition A-2.
(Resolution No. 148-85)

Action taken: _____

- (b) Authorizing a SECOND AMENDATORY AGREEMENT to the LAND DISPOSITION
AGREEMENT, which REVISES the Schedule of Performance with ELLIS
STREET ASSOCIATES, LTD., a California Limited Partnership, for PARCEL
1127-L, 1917 Ellis Street; Western Addition A-2.
(Resolution No. 149-85)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN
COMMERCIAL PARTNERSHIP, a California Partnership, for designation
as purchaser of PARCEL 725-D, located on the east side of Fillmore
Street between O'Farrell and Ellis Streets; Western Addition A-2.
(Resolution No. 150-85)

Action taken: _____

- (d) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, a California Partnership, for the DEVELOPMENT of ECR PARCEL 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-2.
(Resolution No. 151-85)

Action taken: _____

- (e) Authorizing an OPTION AGREEMENT with TODCO/YBC III, INC. for the DEVELOPMENT of PARCEL 3751-B, located on a portion of the block bounded by Folsom, Harrison, Third and Fourth Streets; Yerba Buena Center.
(Resolution No. 152-85)

Action taken: _____

- (f) Authorizing HELEN L. SAUSE, Project Director, to TRAVEL to HONOLULU, HAWAII MAY 17 - 22, 1985 to ATTEND the NAHRO-PSWRC Annual Regional Conference and Executive Board meetings.
(Resolution No. 153-85)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

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R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 21, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 17, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410

1. Authorizing a one year extension of Janitorial Services Contract with Bay Area Janitorial and Maintenance Company.
2. Determining not to terminate, and authorizing a Third Amendatory Agreement to the LDA with Bruce E. Loughridge and Lawrence M. Spergel for Parcel 688-C(3), 1402-04 Post Street; Western Addition A-2.
3. Authorizing staff to negotiate sale for housing development, Parcel AA-2, located on the northwesterly corner of Hudson and Keith Streets; Hunters Point.
4. Public Hearing and consideration of a variance to the Redevelopment Plan Land use requirements for Block 7521, Lot 5, 350 Amber Drive (Diamond Heights Elementary School); Diamond Heights Redevelopment Project Area.

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Prepared and mailed May 13, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 28, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 24, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410

1. Authorizing request for private tax ruling from Internal Revenue Service on Employer Pick-up Plan.
2. Authorizing the expenditure of funds in connection with the temporary physical move of Jerry and Johnny's, from 81 Third Street to 105 Third Street; Yerba Buena Center.
3. Authorizing a Fifth Amendment to the Permit to Enter for purposes of demolition and site clearance of the former GSA property (49 Fourth Street) with YBG Associates, Permittee; Yerba Buena Center.

Prepared and mailed May 20, 1985

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 28, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, April 16, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing an EXPENDITURE of FUNDS to pay COSTS associated with the TEMPORARY MOVE of JERRY and JOHNNY'S from 81 Third Street to 105 Third Street; Yerba Buena Center.
(Resolution No. 159-85)
Action taken: _____
 - (b) Authorizing a FIFTH AMENDMENT to the PERMIT to ENTER with YBG ASSOCIATES, PERMITTEE; Yerba Buena Center.
(Resolution No. 160-85)
Action taken: _____
 - (c) Authorizing a REQUEST for a PRIVATE TAX RULING from the INTERNAL REVENUE SERVICE. (Resolution No. 161-85)
Action taken: _____
0. Matters not appearing on Agenda
1. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., JUNE 4, 1985

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 31, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENTION 410.

1. Public Hearing and authorization to enter into a Land Disposition Agreement for Private Rehabilitation with Rody B. Leano for Parcel 779-K, 906 Steiner; Western Addition A-2.
2. Public Hearing and authorization to enter into a Land Disposition Agreement with Young Hi Moon Park and Paul Park for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
3. Public Hearing and authorization to permit variances from the open space and off-street parking requirements of the Redevelopment Plan for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
4. Public Hearing and authorization to enter into a Land Disposition Agreement with Innerland Development and Investments, a Joint Venture, for Parcel 674-C (2), 1734-38 Laguna Street; Western Addition A-2.
5. Public Hearing and authorization to permit variances from the density of development, open space, and off-street parking requirements of the Redevelopment Plan for Parcel 674-C(2), 1734-38 Laguna Street; Western Addition A-2.
6. Public Hearing and authorization to enter into a Land Disposition Agreement with Robert J. Clay and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
7. Public Hearing and authorization to permit variances from the density of development, open space, and off-street parking requirements of the Redevelopment Plan for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
8. Authorizing an amendment to the date for Close of Escrow/Conveyance of Site in the LDA with Fillmore/Golden Gate Partners, a California Limited Partnership, for Parcel 755-B, 1101-23 Fillmore/1300 Golden Gate; Western Addition A-2.
9. Authorizing a First Amendatory Agreement (which changes the use of a portion of the improved property) to the Addendum with the Nihonmachi Community Development Corporation in connection with the Development by Ginzo B. Morino and Mary N. Morino of Parcel 698-K(3), located on the west side of Buchanan between Post and Sutter Streets; Western Addition A-2.
10. Authorizing a First Amendment to the Personal Services Contract with Stevens Associates; Western Addition A-2.

Tentative Agenda - Cont'd

11. Authorizing a Permit to Enter for the Juneteenth Festival Committee for use of Parcels 707-A, 726-A and 750, located on the northwest corner of Fillmore and O'Farrell; southwest corner of Fillmore and O'Farrell and the southwest corner of Fillmore and Eddy Streets; Western Addition A-2.
12. Authorizing a First Amendatory Agreement (which revises the performance schedule) to the Agreement for Disposition of Land for the development of Parcel K-6, located on the southwest corner of Galvez Avenue and Mendell Street, with O'Brien Mechanical, Inc.; India Basin.
13. Authorizing a Second Amendatory Agreement, which revises the performance schedule to the Agreement for Disposition of Land for the development of Parcel K-5, located on the southeast corner of Galvez Avenue and Newhall Street with Rose Mary Rodriquez Najar; India Basin.

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Prepared and mailed May 28, 1985

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 4, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting, May 14, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 779-K,
906 Steiner Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for PRIVATE REHABILITATION with
RODY B. LEANO for PARCEL 779-K, 906 Steiner Street; Western Addition A-2.
(Resolution No. 163-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
a Variance from the open space and off-street
parking requirements on Parcel 687-C, 1695-97
Sutter Street; Western Addition A-2

Authorization to PERMIT VARIANCES from the OPEN SPACE and OFF-STREET
PARKING REQUIREMENTS of the REDEVELOPMENT PLAN for PARCEL 687-C,
1695-97 Sutter Street; Western Addition A-2.
Resolution No. 164-85)

Action taken: _____

- (c) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 698-C,
1695-97 Sutter Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for PRIVATE REHABILITATION with
YOUNG HIGH MOON PARK and PAUL PARK for PARCEL 687-C, 1695-97 Sutter
Street; Western Addition A-2. (Resolution No. 165-85)

Action taken: _____

- (d) Public Hearing to hear all persons interested in a Variance from the density of development, open space and off-street parking requirements for Parcel 674-C(2), 1734-38 Laguna Street; Western Addition A-2

Authorizing to PERMIT VARIANCES from the density of development, open space, and off-street parking requirements of the REDEVELOPMENT PLAN for PARCEL 674-C(2), 1734-38 Laguna Street; Western Addition A-2. (Resolution No. 166-85)

Action taken: _____

- (e) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 674-C(2), 1734-38 Laguna Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with INNERLAND DEVELOPMENT and INVESTMENTS, a Joint Venture for PARCEL 674-C(2), 1734-38 Laguna Street; Western Addition A-2. (Resolution No. 167-85)

Action taken: _____

- (f) Public Hearing to hear all persons interested in a Variance from the density of development, open space, and off-street parking for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2

Authorization to PERMIT VARIANCES from the density of development, open space, and off-street parking requirements of the REDEVELOPMENT PLAN for PARCEL 1127-F, 1985 Ellis Street; Western Addition A-2. (Resolution No. 168-85)

Action taken: _____

- (g) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT with ROBERT J. CLAY and DOROTHY E. CLAY for PARCEL 1127-F, 1985 Ellis Street; Western Addition A-2. (Resolution No. 169-85)

Action taken: _____

- (h) Authorizing an AMENDMENT to the date of CLOSE OF ESCROW/CONVEYANCE of SITE in the LDA with FILLMORE/GOLDEN GATE PARTNERS, a California Limited Partnership for PARCEL 755-B, 1101-23 Fillmore/1300 Golden Gate; Western Addition A-2. (Resolution No. 170-85)

Action taken: _____

- (i) Authorizing a FIRST AMENDATORY AGREEMENT which CHANGES the PERMITTED USE to the ADDENDUM to the Agreement contemplating a negotiated LDA with NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION by GINZO B. MORINO and MARY N. MORINO for PARCEL 685-K(3), located on the west side of Buchanan Street between Post and Sutter Streets; Western Addition A-2.
(Resolution No. 171-85)

Action taken: _____

- (j) Authorizing a FIRST AMENDMENT, which MODIFIES the SCOPE OF SERVICES and INCREASES the HOURLY RATES, to the PERSONAL SERVICES CONTRACT with STEVENS AND ASSOCIATES; Western Addition A-2.
(Resolution No. 172-85)

Action taken: _____

- (k) Authorizing a PERMIT TO ENTER for the JUNETEENTH FESTIVAL COMMITTEE for use of PARCELS 707-A, 726-A and 750, located on the northwest corner of Fillmore and O'Farrell; southwest corner of Fillmore and O'Farrell and the southwest corner of Fillmore and Eddy Streets; Western Addition A-2.
(Resolution No. 173-85)

Action taken: _____

- (l) Authorizing a FIRST AMENDATORY AGREEMENT, which REVISES the performance schedule to the LDA with O'BRIEN MECHANICAL, INC. for the DEVELOPMENT of PARCEL K-6, located on the southwest corner of Galvez Avenue and Mendell Street; India Basin.
(Resolution No. 174-85)

Action taken: _____

- (m) Authorizing a SECOND AMENDATORY AGREEMENT, which REVISES the performance schedule to the LDA with ROSE MARY RODRIQUEZ NAJAR; India Basin.
(Resolution No. 175-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 11, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 7, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with James H. Hartl and H. Christian Bense for Parcel 1126-G, 1225-29 Divisadero Street; Western Addition A-2.
2. Authorizing to reject all bids for Site Improvement Contract No. 44, Geary Street underpass improvements; Western Addition A-2.
3. Establishing classifications of positions and compensation for the Agency staff and establishing the authority for appointment to and vacation from positions under said classifications and other related matters.
4. Authorizing an expenditure of funds pursuant to a work-study program agreement with the Regents of the University of California.
5. Workshop to present the Schematics for Yerba Buena Gardens Phase I (San Francisco Marriott Hotel at Moscone Center); Yerba Buena Center.

Prepared and mailed June 3, 1985

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JUN 4 1985

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PUBLIC LIBRARY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 11, 1985

AGENDA

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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JUN 10 1985

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- (a) Authorizing EXCLUSIVE NEGOTIATIONS with JAMES H. HARTL and H. CHRISTIAN BENNE for the DEVELOPMENT of PARCEL 1126-G, 1225-29 Divisadero; Western Addition A-2. (Resolution No. 177-85)

Action taken: _____

- (b) Authorizing the REJECTION of all BIDS received for Site Improvement Contract No. 44; Western Addition A-2. (Resolution No. 178-85)

Action taken: _____

- (c) Establishing CLASSIFICATIONS of positions and compensation for the Agency Staff and ESTABLISHING the authority for APPOINTMENT to and VACATION from positions under said classifications and other related matters. (Resolution No. 179-85)

Action taken: _____

- (d) Authorizing an EXPENDITURE of FUNDS pursuant to a WORK-STUDY PROGRAM AGREEMENT with the REGENTS of the UNIVERSITY OF CALIFORNIA. (Resolution No. 180-85)

Action taken: _____

- (e) Workshop to PRESENT the SCHEMATIC PLANS for YERBA BUENA GARDENS, PHASE I (San Francisco Marriott Hotel at Moscone Center); Yerba Buena Center.

NOTE: Workshop in Fourth Floor Conference Room

10. Matters not appearing on Agenda
11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 18, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 14, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Awarding Site Improvement Contract No. 45 to Tamal Construction Company for the construction of off-site improvements at Amancio Ergina Village; Western Addition A-2.
2. Awarding and authorizing Demolition and Site Clearance Contract No. 49 with Evans Brothers, Inc. for demolition and clearance of 81-85 Third Street and 71-77 Third Street/183 Jessie Street, Block 3707, Lots 28 and 29 respectively; Yerba Buena Center.
3. Conditionally approving the Schematic Architectural Design for the Marriott Hotel development, Central Block One; Yerba Buena Center.
4. Workshop to present the proposed development of housing and retail commercial space by Western Commercial Partnership on Parcel 708-B, located at the southwest corner of Geary Boulevard and Webster Street; Western Addition A-2.
5. Workshop to present the proposed development of Housing, Retail Commercial and Community Space by Donald Tishman and Associates on Parcels 707-A, 726-A, 731-A, 749-C and 750- A, located along O'Farrell, Fillmore, Turk and Steiner Streets; Western Addition A-2.

Prepared and mailed June 10, 1985

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RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 18, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meetings, December 18, 1984; May 21, 1985; May 28, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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PUBLIC RECORDS

- (a) Establishing CLASSIFICATIONS of positions and compensation for the Agency Staff and ESTABLISHING the authority for APPOINTMENT to and VACATION from positions under said classifications and other related matters. (Resolution No. 179-85)

Action taken: _____

9. New Business

- (a) Awarding and authorizing EXECUTION of Site Improvement Contract No. 45 with TAMAL CONSTRUCTION CO. for the construction of off-site improvements at Amancio Ergina; Western Addition A-2. (Resolution No. 182-85)

Action taken: _____

- (b) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with THE WOODS GROUP, A General Partnership, for PARCEL 728-L, 1339-41 Pierce Street; Western Addition A-2. (Resolution No. 183-85)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with ROBERT C. EVANS, JR., LINDA A. EVANS, and JOHN E. DEARMAN, for PARCEL 728-N, 1905-07 O'Farrell Street; Western Addition A-2. (Resolution No. 184-85)

Action taken: _____

- (d) Awarding and authorizing EXECUTION of Demolition and Site Clearance Contract No. 49 with EVANS BROTHERS INC. for demolition and clearance of 81-85 Third Street and 71-77 Third Street/183 Jessie Street, Block 7307, Lots 28 and 29 respectively; Yerba Buena Center. (Resolution No. 185-85)

Action taken: _____

- (e) Conditionally APPROVING the SCHEMATIC ARCHITECTURAL DESIGN for the YBG ASSOCIATES DEVELOPMENT in connection with the MARRIOTT HOTEL DEVELOPMENT on the CENTRAL BLOCK 1 and CENTRAL BLOCK 2 HOTEL SITE; Yerba Buena Center. (Resolution No. 186-85)

Action taken: _____

- (f) Approving the YBG ASSOCIATES, Central Block 1 Office Building DESIGN ARCHITECT, CESAR PELLI AND ASSOCIATES; Yerba Buena Center. (Resolution No. 187-85)

Action taken: _____

- (g) Authorizing EXECUTION of THIRD AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the MAXIMUM AMOUNT PAYABLE and makes CERTAIN OTHER CHANGES with the law firm of TAYLOR R. CULVER; All Approved Redevelopment Project Areas. (Resolution No. 188-85)

Action taken: _____

- (h) Authorizing AWARD of AGREEMENT for AUDIT of the Agency's FINANCIAL RECORDS to PEAT, MARWICK, MITCHELL & COMPANY; MORRIS, DAVIS & COMPANY; and CHEK TAN, a Consortium. (Resolution No. 189-85)

Action taken: _____

- (i) Workshop to PRESENT the PROPOSED DEVELOPMENT of Housing, Retail Commercial and Community Space by DONALD TISHMAN and ASSOCIATES on PARCEL 707-A, 726-A, 731-A, 749-C and 750-A, located along O'Farrell, Fillmore, Turk and Steiner Streets; Western Addition A-2.

- (j) Workshop to PRESENT the PROPOSED DEVELOPMENT of Housing and Retail Commercial space by WESTERN COMMERCIAL PARTNERSHIP on PARCEL 708-B, located at the southwest corner of Geary Boulevard and Webster Street; Western Addition A-1 and A-2.

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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JUN 26 1985

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REGULAR MEETING -- 4:00 P.M., JUNE 25, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 21, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving a Letter Agreement for Building Inspection services with the Department of Public Works, City and County of San Francisco; Western Addition A-2, Yerba Buena Center, and Rincon Point - South Beach Project Areas.
2. Authorizing a Second Amendment to the Letter Agreement with the City and County of San Francisco Department of Public Works which extends the time of completion for rehousing inspection services; All Redevelopment Project Areas.
3. Authorizing Development of 20 Expandable Homes on Innes Avenue to include reprogramming of \$250,000 from site improvements to site disposition; Hunters Point.
4. Authorizing a Fourth Amendment to the Rental Agreement with Interstate Parking Company for the use of Agency-owned property on the south side of Folsom Street between Third and Fourth Streets; Yerba Buena Center.
5. Authorizing revisions to the schedule of performance in connection with the Agreement with YBG Associates, a California Limited Partnership, for the development of Central Blocks 1, 2 and 3 and East Block 2; Yerba Buena Center.
6. Authorizing extension of the Exclusive Negotiations period with Western Commercial Partnership for the development of ECR Parcel 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-2.
7. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership for designation as purchaser of Parcel 725-2 (725-D), located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2.
8. Authorizing a Second Amendatory Agreement to the Agreement for Disposition of Land for Private Redevelopment with Kintetsu Enterprises Company of America in connection with the remodeling of the Miyako Hotel (Parcel 18); Western Addition A-1.
9. Reaffirmation of Agency policy to maintain existing use of Peace Plaza, Japanese Cultural and Trade Center; Western Addition A-1.
10. Authorizing execution of Agreement for Community Development Services with the City and County of San Francisco for the 1985 Community Development Program Year.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 25, 1985

AGENDA

1. Roll Call
 2. Approval of Minutes: Regular Meeting, June 4, 1985
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
 9. New Business
- (a) Authorizing a SECOND AMENDATORY AGREEMENT, which PERMITS MODIFICATIONS of the MIYAKO HOTEL and an ENCROACHMENT into open space, to the LDA for the DEVELOPMENT of PARCEL 18, located in the Japanese Cultural and Trade Center; Western Addition A-1. (Resolution No. 190-85)
- Action taken: _____
- (b) Reaffirmation of the POSITION of the REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO as to the existing USE of the PEACE PLAZA in the Japanese Cultural and Trade Center; Western Addition A-1. (Resolution No. 191-85)
- Action taken: _____
- (c) Authorizing EXECUTION of the LETTER AGREEMENT with the SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS for BUILDING INSPECTION SERVICES for the period July 1, 1985 to June 30, 1986; Western Addition A-2, Yerba Buena Center, and Rincon Point - South Beach. (Resolution No. 192-85)
- Action taken: _____
- (d) Authorizing a SECOND AMENDMENT to the LETTER AGREEMENT with the CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC WORKS which EXTENDS the TIME of COMPLETION for REHOUSING INSPECTION SERVICES; All Redevelopment Project Areas. (Resolution No. 193-85)
- Action taken: _____

- (e) Authorizing the REPROGRAMMING of COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS and conditionally authorizing the EXPENDITURE of said funds in support of the DEVELOPMENT of Twenty Homes; Hunters Point. (Resolution No. 194-85)

Action taken: _____

- (f) Authorizing a REVISION to the SCHEDULE OF PERFORMANCE in connection with the Agreement with YBG ASSOCIATES, a California Limited Partnership, for the DEVELOPMENT of CENTRAL BLOCKS 1, 2 and 3 and EAST BLOCK 2; Yerba Buena Center. (Resolution No. 195-85)

Action taken: _____

- (g) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, a California Partnership, for the DEVELOPMENT of ECR PARCEL 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 196-85)

Action taken: _____

- (h) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, a California Partnership, for DESIGNATION as PURCHASER of PARCEL 725-D, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 197-85)

Action taken: _____

- (i) Approving the 1986 EXPENDITURE BUDGET and authorizing SUBMISSION by the EXECUTIVE DIRECTOR to the MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT a REQUEST for FUNDING from the City's 1986 Community Development Block Grant. (Resolution No. 198-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENT
JUN 25 1985
FOLSON STREET

REGULAR MEETING -- 4:00 P.M., JULY 2, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 28, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing approval of George M. Davitt's sublease of a portion of his parking lot operation on the southeast corner of Third and Harrison Streets, Block 3763 to Third Street Gateway Associates; Yerba Buena Center.
2. Approval of application fees, berth license fees and rules and regulations for the South Beach Harbor; Rincon Point - South Beach.
3. Authorizing write-off of certain delinquent rent where there is no reasonable prospect of collection; Western Addition A-2.
4. Establishing the Agency's contributions to employee and retiree health plans effective August 1, 1985.
5. Authorizing a Fourth Amendment to the Rental Agreement with Interstate Parking Company for the use of Agency-owned property on the south side of Folsom Street between Third and Fourth Streets; Yerba Buena Center.

Prepared and mailed June 25, 1985

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 2, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting, June 11, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing a SECOND AMENDATORY AGREEMENT, which PERMITS MODIFICATIONS of the MIYAKO HOTEL and an ENCROACHMENT into open space, to the LDA for the DEVELOPMENT of PARCEL 18, located in the Japanese Cultural and Trade Center; Western Addition A-1. (Resolution No. 190-85)

Action taken: _____
9. New Business
 - (a) Authorizing WRITE-OFF of certain DELINQUENT RENT where there is no reasonable prospect of collection; Western Addition A-2. (Resolution No. 199-85)

Action taken: _____

 - (b) Authorizing APPROVAL of GEORGE DAVITT'S SUBLEASE of a portion of his parking lot operation on the southeast corner of Third and Harrison Streets, Block 3763 to THIRD STREET GATEWAY ASSOCIATES; Yerba Buena Center. (Resolution No. 200-85)

Action taken: _____

 - (c) Authorizing a FOURTH AMENDMENT to the AGREEMENT of LEASE with INTERSTATE PARKING COMPANY which CHANGES the RENTAL RATE for an interim period; Yerba Buena Center. (Resolution No. 201-85)

Action taken: _____

New Business, cont'd.

- (d) Approving BERTH APPLICATION FEES, BERTH LICENSE FEES, and RULES and REGULATIONS governing the OPERATION of the SOUTH BEACH HARBOR; Rincon Point-South Beach. (Resolution No. 202-85)

Action taken: _____

- (e) Establishing the Agency's CONTRIBUTIONS to EMPLOYEE and RETIREE HEALTH PLANS effective AUGUST 1, 1985. (Resolution No. 203-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 9, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 5, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing execution of Agreement for Legal Services with the law firm of McDonough, Holland and Allen; All approved Redevelopment Project areas.
2. Authorizing payment of additional premium to Levinson Bros., Inc. for extended liability insurance in connection with the vacation of certain streets, subsurface street areas, air space and easements; Yerba Buena Center.
3. Authorizing extension of exclusive negotiations with Fillmore Associates, a California Corporation, for the development of Parcel 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
4. Authorizing an Eighth Amendatory Agreement (which revises the performance schedule) to the LDA with Third Baptist Church of San Francisco, Inc. for the development of Parcel 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.

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Prepared and mailed July 1, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 9, 1985

AGENDA

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Authorizing a SECOND AMENDATORY AGREEMENT, which PERMITS MODIFICATIONS of the MIYAKO HOTEL and an encroachment into open space, to the LDA for the DEVELOPMENT of PARCEL 18, located in the Japanese Cultural and Trade Center; Western Addition A-1. (Resolution No. 190-85)

Action taken: _____

9. New Business

- (a) Authorizing EXECUTION of an AGREEMENT for LEGAL SERVICES with the law firm of McDONOUGH, HOLLAND & ALLEN; All Approved Redevelopment Project Areas. (Resolution No. 204-85)

Action taken: _____

- (b) Authorizing PAYMENT of ADDITIONAL PREMIUM to LEVINSON BROS., INC. for EXTENDED LIABILITY INSURANCE in connection with the vacation of certain streets, subsurface street areas, air space and easements; Yerba Buena Center. (Resolution No. 205-85)

Action taken: _____

- (c) Workshop to PRESENT a REVISED PROPOSED DEVELOPMENT of BAYVIEW SQUARE by FUTURE PERFECT, INC. on PARCEL D, located on the block bounded by Third and Newhall Streets and Evans and Galvez Avenue); India Basin Industrial Park.

NOTE: Workshop in Fourth Floor Conference Room

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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JUL 9 1985

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REGULAR MEETING -- 4:00 P.M., JULY 16, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 12, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public hearing and authorizing a Fourth Amendatory Agreement (which increases the purchase price; amends the permitted uses; and revises the performance date for completion) with Irene M. Lieberman for Parcel 689-B, located on the northeast corner of Gough and Post Streets; Western Addition A-2.
 2. Public hearing and authorization to permit variances from the open space and off-street parking requirements of the redevelopment plan for Parcel 687-C(1), 1622 Laguna Street; Western Addition A-2.
 3. Public Hearing and authorizing an LDA with Sunwrights Multinational, Inc., for Parcel 687-C(1), 1622 Laguna Street; Western Addition A-2.
 4. Further amending the date for close of escrow/conveyance of site in the LDA with Herman and Irene Yarbrough, and Lillie M. Collins for Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2.
 5. Authorizing extension of exclusive negotiations with Fillmore Associates, a California Corporation, for the development of Parcel 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2.
 6. Authorizing an Eighth Amendatory Agreement, which revises the performance schedule to the LDA with Third Baptist Church of San Francisco, Inc., for the development of Parcel 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2.
 7. Authorization to apply to the Mayor's Office of Housing and Economic Development for single-family mortgage revenue bonds, issued by the City and County of San Francisco, in connection with the development of 20 expandable homes; Hunters Point.
 8. Authorization to expend an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500.00) for removal of debris and discarded items from the Jessie Hotel at 179-81 Jessie Street; Yerba Buena Center.
 9. Authorizing further time revisions in connection with the agreement with YBG Associates, a California Limited Partnership, for the development of CB-1, 2 and 3 and EB-2 and the Agreement to Lease in connection with the development of CB-3; Yerba Buena Center.
 10. Approval of a purchase order for periodic aerial photographic flights for a two year period; Rincon Point-South Beach.
 11. Workshop on City Staff recommendation on I-280 Concept Program; Rincon Point-South Beach.
- *****

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 16, 1985

AGENDA

1. Roll Call
2. Approval of Minutes - Closed Sessions: March 5, March 12, April 2, May 21,
June 4, June 25 and July 2, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
5. Report of Key Staff Members
7. Correspondence
3. Unfinished Business
3. New Business

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- (a) Public Hearing to hear all persons interested in a
Fourth Amendatory Agreement for Parcel 689-B;
Western Addition A-2

Authorizing a FOURTH AMENDATORY AGREEMENT (which INCREASES the PURCHASE PRICE;
AMENDS the PERMITTED USES; and REVISES the PERFORMANCE DATE for completion)
with IRENE M. LIEBERMAN for PARCEL 689-B, located on the northeast corner of
Gough and Post Streets; Western Addition A-2. (Resolution No. 208-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a
Variance from the open space and off-street parking
requirements on Parcel 687-C(1), 1622 Laguna Street;
Western Addition A-2

Authorization to PERMIT VARIANCES from the OPEN SPACE and off-street parking
requirements of the REDEVELOPMENT PLAN for PARCEL 687-C(1), 1622 Laguna
Street; Western Addition A-2. (Resolution No. 209-85)

Action taken: _____

- (c) Public Hearing to hear all persons interested in a
Land Disposition Agreement for Parcel 687-C(1),
1622 Laguna Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with SUNWRIGHTS MULTINATIONAL, INC.,
for PARCEL 687-C(1), 1622 Laguna Street; Western Addition A-2.
(Resolution No. 210-85)

Action taken: _____

- (d) Further AMENDING the DATE for CLOSE OF ESCROW/CONVEYANCE OF SITE in the LDA with HERMAN and IRENE YARBROUGH, and LILLIE M. COLLINS for PARCEL 688-C(1), 1401-05 Gough Street; Western Addition A-2. (Resolution No. 211-85)

Action taken: _____

- (e) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES, a California Corporation, for the DEVELOPMENT of PARCEL 726-A, located at the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 212-85)

Action taken: _____

- (f) Authorizing an EIGHTH AMENDATORY AGREEMENT, which REVISES the PERFORMANCE SCHEDULE to the LDA with THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC., PARCEL 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2. (Resolution No. 213-85)

Action taken: _____

- (g) Authorization to APPLY for and PURCHASE a MORTGAGE COMMITMENT from the MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT for the purpose of FINANCING twenty (20) homes on Innes Avenue; Hunters Point. (Resolution No. 214-85)

Action taken: _____

- (h) Authorizing a TIME EXTENSION under the AGREEMENT TO LEASE with YBG ASSOCIATES in connection with the DEVELOPMENT of CB-3; Yerba Buena Center. (Resolution No. 215-85)

Action taken: _____

- (i) Approval of a PURCHASE ORDER for periodic AERIAL PHOTOGRAPHIC FLIGHTS for a TWO YEAR period; Rincon Point - South Beach. (Resolution No. 216-85)

Action taken: _____

- (j) WORKSHOP on CITY/STAFF RECOMMENDATION on I-280 CONCEPT PROGRAM; Rincon Point-South Beach.

NOTE: WORKSHOP IN FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., JULY 23, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 19, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing conveyance of an easement to the San Francisco Unified School District and a small triangular parcel to the City and County of San Francisco for addition to Hilltop Park, both being a portion of Parcel DD-2 (located on the southerly side of Hudson Avenue between Whitney Young Circle and Ingalls Street); Hunters Point.
2. Public Hearing and authorizing a Land Disposition Agreement with Jeremiah and Sheila O'Sullivan and Michael and Jeanne O'Mahony for Parcel 1100-A, located on the southwest corner of O'Farrell and Scott Streets; Western Addition A-2.
3. Public Hearing and authorizing execution of a Land Disposition Agreement with Oscar H. Turner, Jr., and Barbara M. Turner for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2.
4. Special appearance regarding the proposed purchase and renovation of the Kabuki Theatre in the Japanese Cultural and Trade Center by American Multi Cinema; Western Addition A-1.
5. Authorizing execution of an Owner Participation Agreement with Peter N. Kaiser for 2043-45 Ellis Street, Assessor's Block 1126, Lot 26A; Western Addition A-2.
6. Conditionally authorizing execution of an Owner Participation Agreement with 250 Fourth Street, Ltd., a Limited Partnership, in connection with Block 3733, Lot 8, located on the northwest corner of Fourth and Clementina Streets; Yerba Buena Center.
7. Authorizing execution of a Third Amendatory Agreement (which revises the Performance Schedule) to the Agreement for Disposition of Land for Private Development with Future Perfect, Inc., in connection with the Development of Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin.

Prepared and mailed July 15, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 23, 1985

AGENDA

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorization to APPLY for and PURCHASE a MORTGAGE COMMITMENT from the MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT for the purpose of FINANCING twenty (20) homes on Innes Avenue; Hunters Point. (Resolution No. 214-85)

Action taken: _____

9. New Business

- (a) Confirming the APPROPRIATENESS of the use PROPOSED and AUTHORIZING EXECUTION of any and all INSTRUMENTS necessary to effectuate the PROPOSED PURCHASE and RENOVATION of the KABUKI THEATER in the JAPANESE CULTURAL and TRADE CENTER by AMERICAN MULTI CINEMA; Western Addition A-1. (Resolution No. 217-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in an Easement Deed for Conveyance of an Access Easement over a portion of Parcel DD-2; Hunters Point

Authorizing an EASEMENT DEED and OTHER APPROPRIATE DOCUMENTS for CONVEYANCE of an ACCESS EASEMENT to the SAN FRANCISCO UNIFIED SCHOOL DISTRICT over a portion of PARCEL DD-2; Hunters Point. (Resolution No. 218-85)

Action Taken: _____

- (c) Public Hearing to hear all persons interested in a Deed for Conveyance of a small triangular piece of land within Parcel DD-2; Hunters Point.

Authorizing a DEED for CONVEYANCE of a small triangular piece of land within PARCEL DD-2 to the CITY AND COUNTY OF SAN FRANCISCO as part of HILLTOP PARK; Hunters Point. (Resolution No. 219-85)

Action taken: _____

- (d) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1100-A; Western Addition A-2.

Authorizing a LAND DISPOSITION AGREEMENT with JEREMIAH and SHEILA O'SULLIVAN and MICHAEL and JEANNE O'MAHONY for PARCEL 1100-A located at the southwest corner of O'Farrell & Scott Streets; Western Addition A-2. (Resolution No. 220-85)

Action taken: _____

- (e) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with OSCAR H. TURNER, JR. and BARBARA M. TURNER for PARCEL 1129-0, 1915 Eddy Street; Western Addition A-2. (Resolution No. 221-85)

Action taken: _____

- (f) Authorizing an OWNER PARTICIPATION AGREEMENT with PETER N. KAISER for 2043-45 Ellis Street, Assessor's Block 1126, Lot 26A); Western Addition A-2. (Resolution No. 222-85)

Action taken: _____

- (g) Endorsing the CITY STAFF RECOMMENDATION on I-280 CONCEPT PROGRAM; Rincon Point-South Beach. (Resolution No. 223-85)

Action taken: _____

- (h) Conditionally authorizing an OWNER PARTICIPATION AGREEMENT with 250 FOURTH STREET, LTD., a Limited Partnership, in connection with BLOCK 3733, LOT 8, located on the Northwest corner of Clementina Street; Yerba Buena Center. (Resolution No. 224-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 30, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 26, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Rental Agreement with the San Francisco Day School for the use of cleared Agency-owned land on Parcel 676-A (located on the southwest corner of Laguna and Bush Streets); Western Addition A-2.
2. Approving the Method of Sale for Parcel 3751-Q (located on the southwest corner of Third and Folsom Streets); Approving an Offering Brochure and Placement of Advertising and making certain Findings and Determinations in connection therewith; Yerba Buena Center.
3. Authorizing a Contract with Albright Building and Maintenance Service in an amount not to exceed \$4,500 for clean-up and removal of debris from the Jessie Hotel at 179-81 Jessie Street; Yerba Buena Center.
4. Authorizing a Second Amendment to the Owner Participation Agreement with Campeau South Beach Properties, extending the time of performance, for housing/commercial development on Block 3789, Lot 1A, 12, 15 and 24 (within Development Site I) in the block surrounded by First, Brannan, Colin P. Kelly, Jr., and Townsend Streets; Rincon Point-South Beach.
5. Authorizing Helen L. Sause, Project Director, Yerba Buena Center, to travel to Denver, Colorado, August 3-5, 1985 to attend a NAHRO Conference.

Prepared and mailed July 22, 1985

DOCUMENTS DEPT.

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 30, 1985

AGENDA

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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JUL 30 1985

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- (a) Approving the METHOD of SALE for PARCEL 3751-Q, located at the southwest corner of Third and Folsom Streets; APPROVING an OFFERING BROCHURE and PLACEMENT of ADVERTISING and making certain findings and determinations; Yerba Buena Center. (Resolution No. 225-85)

Action taken: _____

- (b) Authorization to CONTRACT with ALBRIGHT BUILDING MAINTENANCE SERVICE for CLEAN-UP and REMOVAL of DEBRIS from the JESSIE HOTEL at 179-81 Jessie Street, East Block #1; Yerba Buena Center. (Resolution No. 226-85)

Action taken: _____

- (c) Authorization to ENTER into a RENTAL AGREEMENT with SAN FRANCISCO DAY SCHOOL for the use of cleared agency-owned land on PARCEL 676-A, located on the southwest corner of Bush and Buchanan Streets; Western Addition A-2. (Resolution No. 227-85)

Action taken: _____

- (d) Authorizing EXECUTION of a THIRD AMENDMENT (which extends the performance schedule) to the OWNER PARTICIPATION AGREEMENT with CAMPEAU SOUTH BEACH PROPERTIES for HOUSING DEVELOPMENT on Assessors Block 3789, Lots 1A, 12, 15, 21 and 24 (within Development Site I) in the block surrounded by First, Brannan, Colin P. Kelly, Jr., and Townsend Streets; Rincon Point - South Beach. (Resolution No. 228-85)

Action taken: _____

- (e) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to DENVER, COLORADO, AUGUST 1 - 4, 1985 to ATTEND the NAHRO BOARD OF GOVERNORS' meeting and the Community Revitalization and Development Committee meeting. (Resolution No. 229-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

JUL 30 1985

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REGULAR MEETING -- 4:00 P.M., AUGUST 6, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 2, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Fifth Amendatory Agreement, which revises the Performance Dates and Amends the Purchase Price and the Scope of the Development, of the Agreement for Disposition of Land with Essie L. Collins for Parcel 1126-B (located on the north side of Eddy Street between Broderick and Divisadero Streets); Western Addition A-2.
2. Public Hearing and authorizing a Third Amendatory Agreement, which revises the Performance Dates and Amends the Terms of Sale and the Scope of Development of the Agreement for Disposition of Land with Future Perfect, Inc. in connection with the development of Parcel D (located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues); India Basin Industrial Park.
3. Amending the date for Close of Escrow/Conveyance of Site in the Land Disposition Agreement with Bruce E. Loughridge and Lawrence M. Spergel for Parcel 688-C(3), 1402-04 Post Street; Western Addition A-2.
4. Authorizing Exclusive Negotiations with Delancy Street Foundation for development of Site J, located in the block bounded by Embarcadero, First and Brannan Streets and approving their design program; Rincon Point-South Beach.
5. Authorizing revisions to the Schedule of Performance in connection with the Agreement with YBG Associates, a California Limited Partnership, for the development of Central Blocks 2 and 3 in connection with the development of Yerba Buena Center; Yerba Buena Center.

Prepared and mailed July 29, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

REGULAR MEETING -- 4:00 P.M., AUGUST 6, 1985

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AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting July 2, 1985; Closed Session, July 30, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in a Third Amendatory Agreement to the LDA for Parcel D; India Basin Industrial Park.

Authorizing a THIRD AMENDATORY AGREEMENT to the LDA with Future Perfect, Inc. for PARCEL D located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park.
Resolution No. 230-85)

Action taken: _____

- (b) Approving IN CONCEPT the OVERALL ORIENTATION, GENERAL MASSING, and SITE PLANNING ASPECTS of the development proposed by Future Perfect, Inc. on PARCEL D (located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park.
(Resolution No. 231-85)

Action taken: _____

New Business (cont'd)

- (c) Public Hearing to hear all persons interested in a Fifth Amendatory Agreement to the LDA for Parcel 1127-B; Western Addition A-2.

Authorizing a FIFTH AMENDATORY AGREEMENT to the LDA with Essie L. Collins for PARCEL 1127-B located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 232-85)

Action taken: _____

- (d) Amending the date for CLOSE OF ESCROW/CONVEYANCE OF SITE in the LDA with Bruce E. Loughridge and Lawrence M. Spergel for PARCEL 688-C(3), 1402-04 Post Street; Western Addition A-2. (Resolution No. 233-85)

Action taken: _____

- (e) Authorizing REVISIONS to the SCHEDULE of PERFORMANCE (selection of the Gardens and Cultural Architects) in connection with the AGREEMENT with YBG ASSOCIATES for the development of CENTRAL BLOCKS 1, 2 and 3 and EAST BLOCK 2; Yerba Buena Center. (Resolution No. 234-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., AUGUST 13, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 9, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Second Amendatory Agreement which revises the performance schedule to the Agreement for Disposition of Land for Private Development in connection with the sale of Parcel K-6, located on the southwest corner of Galvez Avenue and Mendell Street, to O'Brien Mechanical, Inc.; India Basin Industrial Park.
2. Authorizing refund of Security Deposit to various prospective developers of S-4 Lots in Site S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.
3. Authorizing a First Amendatory Agreement which revises the Performance Schedule to the Agreement for Disposition of Land with 1470 Golden Gate Condominiums for Parcel 754-B, located on the west side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.
4. Authorizing a First Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land with Alamo Associates for Parcel 774-B, located on the northeast corner of McAllister and Steiner Streets; Western Addition A-2.
5. Authorizing a Second Amendatory Agreement which revises the Performance Schedule of the Agreement for Disposition of Land with Nolan Frank for Parcel 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
6. Authorizing Exclusive Negotiations with Delancy Street Foundation for development of Site J, located in the block bounded by Embarcadero, First and Brannan Streets and approving their design program; Rincon Point-South Beach.
7. Authorizing an extension of Exclusive Negotiations with Hunters Point Plaza Associates, Inc. for the development of the Hunters Point II School Site, located on the southeasterly corner of Ingalls Street and Kiska Road; Hunters Point.
8. Authorizing additional funds in connection with travel authorized for Helen L. Sause, Project Director, Yerba Buena Center, to attend the NAHRO-PSWRC Regional conference in Honolulu, Hawaii, May 17 - 22, 1985.

Prepared and mailed August 5, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 13, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting June 18, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Authorizing EXCLUSIVE NEGOTIATIONS with DELANCEY STREET FOUNDATION, INC. for the DEVELOPMENT of SITE J, located in the block bounded by First Street, Brannan Street and the Embarcadero; Rincon Point-South Beach. (Resolution No. 235-85)

Action taken: _____

- (b) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with 1470 GOLDEN GATE CONDOMINIUMS for PARCEL 754-B, located on the west side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2. (Resolution No. 236-85)

Action taken: _____

- (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with ALAMO ASSOCIATES, a California Limited Partnership, for PARCEL 774-B, located on the northeast corner of McAllister and Steiner Streets; Western Addition A-2. (Resolution No. 237-85)

Action taken: _____

- (d) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with O'BRIEN MECHANICAL, INC., in connection with the SALE of PARCEL K-6, located on the southwest corner of Galvez Avenue and Mendell Street; India Basin. (Resolution No. 238-85)

Action taken: _____

- (e) Authorization to REFUND the SECURITY DEPOSITS to various prospective developers of LOTS in SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point. (Resolution No. 239-85)

Action taken: _____

- (f) Authorizing PAYMENT of PREMIUM to RICHARD N. GOLDMAN and COMPANY for DATA PROCESSING INSURANCE COVERAGE. (Resolution No. 240-85)

Action taken: _____

- (g) Authorizing PAYMENT of ADDITIONAL FUNDS in connection with TRAVEL authorized for HELEN L. SAUSE, PROJECT DIRECTOR, Yerba Buena Center, to ATTEND the NAHRO-PSWRC Regional Conference in Honolulu, Hawaii, May 17-22, 1985. (Resolution No. 241-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., AUGUST 20, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 16, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing on the proposed amendment to the Design for Development relating to changes in automobile parking standards, bulk and height limitations for the Rincon Annex Postal Facility Parcel; Rincon Point-South Beach.
2. Authorizing an Owner Participation Agreement with Rincon Center Associates for the development of a Mixed Use Project on Block 3716 (Development Site B), located in the block bounded by Mission, Howard, Spear and Stuart Streets; Rincon Point-South Beach.
3. Authorizing approval of Pre-preliminary design of Rincon Center Associates for the development of a Mixed Use Project on Assessor's Block 3716 (Development Site B), located in the block bounded by Mission, Howard, Spear and Stuart Streets; Rincon Point-South Beach.

Prepared and mailed August 12, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 20, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting June 18, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Authorizing EXCLUSIVE NEGOTIATIONS with DELANCEY STREET FOUNDATION, INC. for the DEVELOPMENT OF SITE J, located in the block bounded by First Street, Brannan Street and the Embarcadero; Rincon Point-South Beach. (Resolution No. 235-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the proposed Amendments to the Design for Development; Rincon Point-South Beach

Authorizing AMENDMENTS to the DESIGN for DEVELOPMENT; Rincon Point-South Beach. (Resolution No. 236-85)

Action taken: _____

- (c) Authorizing an OWNER PARTICIPATION AGREEMENT with RINCON CENTER ASSOCIATES for the development of a MIXED USE PROJECT on ASSESSOR'S BLOCK 3716, LOT 1, DEVELOPMENT SITE B, located on the block bounded by Mission, Howard, Spear and Stuart Streets; Rincon Point-South Beach. (Resolution No. 237-85)

Action taken: _____

- (d) Authorizing the PRE-PRELIMINARY DESIGN of RINCON CENTER ASSOCIATES for the development of a MIXED USE PROJECT on ASSESSOR'S BLOCK 3716, LOT 1, DEVELOPMENT SITE B, located on the block bounded by Mission, Howard, Spear and Stuart Streets; Rincon Point-South Beach.
(Resolution No. 238-85)

Action taken: _____

- (e) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with 1470 GOLDEN GATE CONDOMINIUMS for PARCEL 754-B, located on the west side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.
(Resolution No. 239-85)

Action taken: _____

- (f) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with ALAMO ASSOCIATES, a California Limited Partnership, for PARCEL 774-B, located on the northeast corner of McAllister and Steiner Streets; Western Addition A-2.
(Resolution No. 240-85)

Action taken: _____

- (g) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with O'BRIEN MECHANICAL, INC., in connection with the SALE OF PARCEL K-6, located on the southwest corner of Galvez Avenue and Mendell Street; India Basin.
(Resolution No. 241-85)

Action taken: _____

- (h) Authorization to REFUND SECURITY DEPOSITS to various prospective developers of LOTS in SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.
(Resolution No. 242-85)

Action taken: _____

- (i) Authorizing PAYMENT of PREMIUM to RICHARD N. GOLDMAN and COMPANY for DATA PROCESSING INSURANCE COVERAGE. (Resolution No. 243-85)

Action taken: _____

- (j) Authorizing PAYMENT of ADDITIONAL FUNDS in connection with TRAVEL authorized for HELEN L. SAUSE, PROJECT DIRECTOR, Yerba Buena Center, to ATTEND the NAHRO-PSWRC Regional Conference in Honolulu, Hawaii, May 17-22, 1985.
(Resolution No. 244-85)

Action taken: _____

- (k) Authorizing PAYMENT of ADDITIONAL FUNDS in connection with TRAVEL authorized for HELEN L. SAUSE, PROJECT DIRECTOR, Yerba Buena Center, to ATTEND the HOUSING and COMMUNITY DEVELOPMENT CONFERENCE and NATIONAL COMMITTEE MEETINGS in San Antonio, Texas, March 15-19, 1985. (Resolution No. 245-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 27, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 23, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with The Woods Group, a California General Partnership, for the purchase and rehabilitation of 1339-41 Pierce Street, Parcel 728-L; Western Addition A-2.
2. Authorizing a Personal Services contract with Rai Y. Okamoto, Architect and Planner, for Urban Design Services; Yerba Buena Center.
3. Approving the Revised 1986 Proposed Operating Plan and Authorizing the Executive Director to submit it to the Board of Supervisors of the City and County of San Francisco.
4. Approving and authorizing the execution of an Amendment to that certain project Lease dated as of April 1, 1979 between the Redevelopment Agency of the City and County of San Francisco and City and County of San Francisco (affecting a portion of CB-3 Surface); Yerba Buena Center.
5. Approving and authorizing the execution of a Lease of a portion of the CB-3 Surface between the Redevelopment Agency of the City and County of San Francisco and City and County of San Francisco; Yerba Buena Center.

Prepared and mailed August 19, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 27, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting June 25, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENT NO. 100

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- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 728-L, 1339-41 Pierce Street; Western Addition

Authorizing a LAND DISPOSITION AGREEMENT with THE WOODS GROUP, A California General Partnership, for PARCEL 728-L, 1339-41 Pierce Street; Western Addition A-2. (Resolution No. 252-85)

Action taken: _____

- (b) Authorizing a PERSONAL SERVICES CONTRACT with RAI Y. OKAMOTO for TECHNICAL ASSISTANCE in connection with DESIGN REVIEW for the YERBA BUENA CENTRAL BLOCKS; Yerba Buena Center. (Resolution No. 253-85)

Action taken: _____

- (c) Authorizing EXECUTION of a FIRST AMENDMENT to PROJECT LEASE and authorizing EXECUTION of a CB-3 SURFACE LEASE, effectuating certain technical changes in implementation of an Agreement to Lease between the AGENCY and the CITY AND COUNTY OF SAN FRANCISCO and YBG ASSOCIATES, Yerba Buena Gardens; Yerba Buena Center. (Resolution No. 254-85)

Action taken: _____

- (d) Approving a 1986 FINANCIAL PLAN and AUTHORIZING the EXECUTIVE DIRECTOR to SUBMIT it to the BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO. (Resolution No. 255-85)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

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185
REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 3, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 30, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorization to permit a Variance from the off-street parking requirements of the Redevelopment Plan for Parcel 728-N, 1905-1907 O'Farrell Street; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement for Private Rehabilitation with Robert C. Evans, Jr., Linda Evans and John E. Dearman for Parcel 728-N, 1905-1907 O'Farrell Street; Western Addition A-2.
3. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership, for the development of ECR Parcel 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2.
4. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership for designation as purchaser of Parcel 725-2 (725-D), located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2.
5. Authorizing re-entering into Exclusive Negotiations with Jack Robbins for Parcel 780-E, located on the west side of Webster between Fulton and McAllister Streets, and Parcel 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
6. Authorizing Exclusive Negotiations with the Parent Infant Neighborhood Center, Inc. for Parcel 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2.

Prepared and mailed August 26, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 3, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Closed Sessions: July 9, July 9 and July 16, 1985
Regular Session: July 30, 1985

3. Special Appearances

4. Report of the President

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5. Report of the Executive Director

SEP 10 1985

6. Report of Key Staff Members

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7. Correspondence

8. Unfinished Business

9. New Business

- (a) Public Hearing to hear all persons interested in a variance from the off-street parking requirements on Parcel 728-N, 1905-07 O'Farrell Street; Western Addition A-2

Conditionally GRANTING a VARIANCE from the OFF-STREET PARKING REQUIREMENTS of the REDEVELOPMENT PLAN for PARCEL 728-N, 1905-07 O'Farrell Street; Western Addition A-2. (Resolution No. 259-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 728-N, 1905-07 O'Farrell Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with ROBERT C. EVANS, JR., LINDA EVANS and JOHN E. DEARMAN for PARCEL 728-N, 1905-07 O'Farrell Street; Western Addition A-2. (Resolution No. 260-85)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, a California Partnership, for the DEVELOPMENT of ECR PARCEL 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 261-85)

Action taken: _____

- (d) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP, a California Partnership, for DESIGNATION as PURCHASER of PARCEL 725-D, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 262-85)

Action taken: _____

- (e) Authorization to RE-ENTER into EXCLUSIVE NEGOTIATIONS with JACK ROBBINS for PARCEL 780-E, located on the west side of Webster between Fulton and McAllister Streets, and PARCEL 1102-A, located on the west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 263-85)

Action taken: _____

- (f) Authorizing EXCLUSIVE NEGOTIATIONS with the PARENT-INFANT NEIGHBORHOOD CENTER, INC. for PARCEL 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2. (Resolution No. 264-85)

✓ Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., SEPTEMBER 10, 1985

REVISED TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 6, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Ninth Amendatory Agreement (which revises the Performance Schedule) to the LDA for private development with Third Baptist Church of San Francisco, Inc., Parcel 750-A, located on the block bounded by Eddy, Fillmore Steiner and Turk Streets; Western Addition A-2.
2. Authorizing extension of Exclusive Negotiations with Fillmore Associates, a California Corporation, for the development of Parcel 726-A, located at the southwest corner of Fillmore and O'Farrell Street; Western Addition A-2.
3. Authorizing Exclusive Negotiations with O'Donoghue Industries for the development of Parcel AA-2, located on the north side of Keith Street between Hudson and Fairfax Avenue; Hunters Point.
4. Authorizing an Amendment to the Personal Services Contract with Peat, Marwick, Mitchell & Company; Morris, Davis & Company; and Check Tan, a Consortium.
5. Authorizing Exclusive Negotiations with Western Addition Senior Citizens Center, Inc. for the development of Parcel 780-H, located at the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
6. Consideration of a Land Disposition Agreement with Ellis Associates for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
7. Workshop to present the revised development proposal of residential and commercial space by Western Commercial Partnership on Parcel 708-B, located on the southwest corner of Geary Boulevard and Webster Streets; Western Addition A-1 and A-2.

Prepared and mailed September 5, 1985

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 310

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 10, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting, August 6, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Consideration of a LAND DISPOSITION AGREEMENT with ELLIS STREET ASSOCIATES for PARCEL 1127-L, 1917 Ellis Street; Western Addition A-2.

Action taken: _____

9. New Business

- (a) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with FILLMORE ASSOCIATES, a California Corporation, for the DEVELOPMENT of PARCEL 726-A, located on the southwest corner of Fillmore and O'Farrell Streets; Western Addition A-2. (Resolution No. 265-85)

Action taken: _____

- (b) Authorizing a NINTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with THIRD BAPTIST CHURCH OF SAN FRANCISCO, INC., PARCEL 750-A, located on the block bounded by Eddy, Fillmore, Steiner and Turk Streets; Western Addition A-2. (Resolution No. 266-85)

Action taken: _____

- (c) Authorizing EXCLUSIVE NEGOTIATIONS with WESTERN ADDITION SENIOR CITIZEN'S CENTER, INC. for PARCEL 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 267-85)

Action taken: _____

- (d) Authorizing EXCLUSIVE NEGOTIATIONS with O'DONOGHUE INDUSTRIES for PARCEL AA-2, located on the northerly side of Keith Street between Hudson and Fairfax Avenues; Hunters Point. (Resolution No. 268-85)

Action taken: _____

- (e) Authorizing a FIRST AMENDMENT which MODIFIES THE INDEMNIFICATION SECTION of the PERSONAL SERVICES CONTRACT for AUDIT of the AGENCY'S FINANCIAL RECORDS with PEAT, MARWICK, MITCHELL & CO.; MORRIS, DAVIS & CO.; and CHEK TAN, A CONSORTIUM. (Resolution No. 269-85)

Action taken: _____

- (f) Workshop to PRESENT the REVISED DEVELOPMENT PROPOSAL OF RESIDENTIAL and COMMERCIAL SPACE by WESTERN COMMERCIAL PARTNERSHIP on PARCEL 708-B, located at the southwest corner of Geary Boulevard and Webster Streets; Western Addition A-1 and A-2.

NOTE: WORKSHOP IN FOURTH FLOOR CONFERENCE ROOM

- 10. Matters not appearing on Agenda
- 11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 17, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 13, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with B & H Development Group, a California Limited Partnership, for Parcel 1126-G, 1225-29 Divisadero Street; Western Addition A-2.
2. Authorizing a First Amendatory Agreement, which revises the Schedule of Performance of the LDA with Oscar H. Turner, Jr. and Barbara M. Turner for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2.
3. Authorizing a First Amendatory Agreement, which revises the Schedule of Performance of the LDA with Herman Yarbrough, Irene Yarbrough and Lillie M. Collins for Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2.
4. Approving Amendment No. 1 to Personal Services Contract RPSB E-7-Geotechnical, with Harding Lawson Associates; Rincon Point-South Beach.
5. Approving Amendment No. 1 to Personal Services Contract RPSB E-2-Soils, with Harding Lawson Associates; Rincon Point-South Beach.
6. Approving the YBG Associates' Central Block (CB-1) Hotel Landscape Architectural firm, Royston Hanamoto, Alley & Abey; Yerba Buena Center.

* * * * *

Prepared and mailed September 10, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 17, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting, August 20, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Consideration of a LAND DISPOSITION AGREEMENT with ELLIS STREET ASSOCIATES for PARCEL 1127-L, 1917 Ellis Street; Western Addition A-2.

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel 1126-G, 1225-29 Divisadero Street; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with B & H REDEVELOPMENT GROUP, a California Limited Partnership, for PARCEL 1126-G, 1225-29 Divisadero Street; Western Addition A-2. (Resolution No. 270-85)

Action taken: _____

- (b) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with OSCAR H. TURNER, JR. and BARBARA M. TURNER for PARCEL 1129-0, 1915 Eddy Street; Western Addition A-2. (Resolution No. 271-85)

Action taken: _____

- (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with HERMAN YARBROUGH, IRENE YARBROUGH, and LILLIE M. COLLINS for PARCEL 688-C(1), 1401-05 Gough Street; Western Addition A-2. (Resolution No. 272-85)

Action taken: _____

- (d) Authorizing EXECUTION of AMENDMENT NO. 1 to PERSONAL SERVICES CONTRACT NO. RPSB E-2-Soils, with HARDING LAWSON ASSOCIATES; Rincon Point-South Beach. (Resolution No. 273-85)

Action taken: _____

- (e) Authorizing EXECUTION of AMENDMENT NO. 1 to PERSONAL SERVICES CONTRACT NO. RPSB E-7-Geotechnical, with HARDING LAWSON ASSOCIATES; Rincon Point-South Beach. (Resolution No. 274-85)

Action taken: _____

- (f) Approving the YBG ASSOCIATES' Central Block (CB-1) Hotel Landscape Architectural firm, ROYSTON HANAMOTO, ALLEY & ABEY; Yerba Buena Center. (Resolution No. 275-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING - 4:00 P.M., SEPTEMBER 24, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 20, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Site tour of the Japanese Cultural and Trade Center (JCTC) located in the blocks bounded by Post, Geary, Fillmore and Laguna Streets; and other Western Addition sites.

Prepared and mailed September 19, 1985

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SEP 24 1985
CITY AND COUNTY OF SAN FRANCISCO

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 24, 1985

AGENDA

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing a FIRST AMENDMENT to PERSONAL SERVICES CONTRACT with ARTHUR SILVERS; Western Addition A-2. (Resolution No. 278-85)
Action taken: _____
 - (b) Informal presentation of progress to resolve design concerns identified in the Schematic approval of the YBG MARRIOTT HOTEL;
 - (c) SITE TOUR of the JAPANESE CULTURAL AND TRADE CENTER (JCTC) located in the blocks bounded by Post, Geary, Fillmore and Laguna Streets; Western Addition A-1.
10. Matters not appearing on Agenda
11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS
SEP 27 1985
PUBLIC LIBRARY

REGULAR MEETING - 4:00 P.M., OCTOBER 1, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 27, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Fourth Amendatory Agreement (which revises the Performance Schedule to the Agreement for Disposition of Land for Private Development with Future Perfect, Inc. in connection with the development of Parcel D (located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues); India Basin Industrial Park.
2. Consent to substitution of developer for commercial portion of the Owner Participation Agreement with South Beach Properties, Development Site I, Block 3789, Lot 12 and a portion of Lot 15, located in the block bounded by Townsend, First, Brannan and Conlin P. Kelly Streets; Rincon Point-South Beach.
3. Authorizing Helen Sause, Project Director, Yerba Buena Center, to attend the NAHRO National Conference in Miami, Florida to conduct the National Community Revitalization and Development meeting and attend the Board of Governors' meeting from October 10 to October 17, 1985.
4. Approving schematic design submittal of Future Perfect, Inc., for development of Bayview Square commercial center on Parcel D (bounded by Third and Newhall Streets and Evans and Galvez Avenues); India Basin Industrial Park.

Prepared and mailed September 23, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 1, 1985

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OCT 1 1985

SAN FRANCISCO
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AGENDA

1. Roll Call
2. Approval of Minutes: Closed Sessions: August 6, August 27, September 10, September 17, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing a FOURTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with FUTURE PERFECT, INC. for PARCEL D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park. (Resolution No. 280-85)

Action taken: _____
 - (b) Conditionally APPROVING the SCHEMATIC ARCHITECTURAL DESIGN for the development of FUTURE PERFECT, INC. on PARCEL D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park. (Resolution No. 281-85)

Action taken: _____
 - (c) Authorizing CONSENT to RELEASE CAMPEAU SOUTH BEACH PROPERTIES, from its OBLIGATIONS under its OWNER PARTICIPATION AGREEMENT with the AGENCY, as to the commercial portion thereof, upon the assignment of said portion to JOSEPH J. WEINER; Rincon Point-South Beach.
(Resolution No. 282-85)

Action taken: _____

- (d) Authorizing a FOURTH AMENDMENT (which adds certain definitional language) to the OWNER PARTICIPATION AGREEMENT with CAMPEAU SOUTH BEACH PROPERTIES for development of SITE I-1 and I-2, being a portion of block bounded by First, Townsend, Colin P. Kelly, Jr. and Brannan Streets; Rincon Point-South Beach. (Resolution No. 283-85)

Action taken: _____

- (e) Authorizing HELEN SAUSE, Project Director, Yerba Buena Center, to ATTEND the NAHRO NATIONAL CONFERENCE in Miami, Florida to CONDUCT the NATIONAL COMMUNITY REVITALIZATION and DEVELOPMENT meeting and ATTEND the BOARD OF GOVERNORS' meeting from OCTOBER 10 to OCTOBER 17, 1985. (Resolution No. 284-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS CLERK
REGULAR MEETING -- 4:00 P.M., OCTOBER 8, 1985

OCT 2 1985

TENTATIVE AGENDA

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NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 4, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Third Amendatory Agreement (which revises the Performance Schedule) to the LDA with Rose Mary Rodriguez Najar for the development of Parcel K-5, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park.
2. Authorizing a Second Amendatory Agreement which revises the performance dates to the LDA with Nolan Frank for the development of Parcel 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
3. Authorizing the refund of the security deposit to Ellis Street Associates for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
4. Authorizing an Agreement of Lease for the month-to-month rental with Metropolitan Parking Corp. of Agency-owned land located on the southeast corner of Jessie and Third Streets to be used as a Public Parking Lot; Yerba Buena Center.
5. Consideration of an Amendment to Agency Salary Resolution No. 179-85, adopted June 18, 1985, to allow employer pick-up of employee contributions to Public Employees' Retirement System (PERS) through Internal Revenue Code Section 414 (h)(2) Salary Reduction Plan.
6. Consideration of Agency Risk Management Policy.
7. Authorizing revisions to the schedule of performance in connection with the Agreement with YBG Associates, a California Limited Partnership, for the development of Central Blocks 1, 2 and 3 and East Block 2; Yerba Buena Center.
8. Authorizing selection process for landscape architects for the Public Gardens; Yerba Buena Center.
9. Authorizing contract negotiations with two architectural firms for the cultural buildings; Yerba Buena Center.
10. Approving the selection and acceptance of offer of the highest qualified bidder to negotiate exclusively for the development of Parcel 3751-Q, located on the southwest corner of 3rd and Folsom Streets; Yerba Buena Center.

Tentative Agenda, cont'd.

11. Informational Presentation of proposed design by Housing Associates, Inc. (Donald Tishman) for housing development in the Fillmore Center; Western Addition A-2.

* * * * *

Prepared and mailed September 30, 1985

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REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
REGULAR MEETING -- 4:00 P.M., OCTOBER 8, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meetings July 9, 1985 and August 27, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

OCT 7 1985

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- (a) Authorizing HELEN Sause, Project Director, Yerba Buena Center, to ATTEND the NAHRO NATIONAL CONFERENCE IN Miami, Florida to CONDUCT the NATIONAL COMMUNITY REVITALIZATION and DEVELOPMENT meeting and ATTEND the BOARD OF GOVERNORS' meeting from OCTOBER 11 to OCTOBER 17, 1985. (Resolution No. 284-85)

Action taken: _____

9. New Business

- (a) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with NOLAN FRANK for PARCEL 1100-T located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2. (Resolution No. 285-85)

Action taken: _____

- (b) Authorizing REFUND of SECURITY DEPOSIT to ELLIS STREET ASSOCIATES, LTD. a California Limited Partnership, in connection with PARCEL 1127-L, 1917 ELLIS STREET; Western Addition A-2. (Resolution No. 286-85)

Action taken: _____

- (c) Authorization to REQUEST the VACATION of ELLIS STREET between Fillmore and Steiner Streets and authorizing the EXPENDITURE of FUNDS in connection therewith; Western Addition A-2. (Resolution No. 287-85)

Action taken: _____

- (d) Authorizing an AGREEMENT of LEASE with METROPOLITAN PARKING CORPORATION for BLOCK 3707, Lots 28 and 29, located at the southeast corner of Jessie and Third Streets; Yerba Buena Center. (Resolution No. 288-85)

Action taken: _____

- (e) Authorization to ACCEPT the OFFER to NEGOTIATE EXCLUSIVELY and ENTER INTO EXCLUSIVE NEGOTIATIONS with ALVIN DWORMAN, DBA S.F. DEVELOPMENT CO.; and APPROVING the ARCHITECT for PARCEL 3751-Q located at the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 289-85)

Action taken: _____

- (f) Authorization to OBTAIN DESIGN SERVICES for the GARDENS in CENTRAL BLOCKS 2 and 3; Yerba Buena Center. (Resolution No. 290-85)

Action taken: _____

- (g) Authorizing CONTRACT NEGOTIATIONS with TWO ARCHITECTURAL firms for the CULTURAL BUILDINGS; Yerba Buena Center. (Resolution No. 291-85)

Action taken: _____

- (h) Authorization to AMEND RESOLUTION NO. 179-85 to ALLOW EMPLOYER PICK-UP of EMPLOYEE CONTRIBUTIONS to PERS. (Resolution No. 292-85)

Action taken: _____

- (i) Authorizing ADOPTION of a RISK MANAGEMENT POLICY. (Resolution No. 293-85)

Action taken: _____

- (j) Authorizing REIMBURSEMENT of TRAVEL COSTS for two SENIOR PLANNER APPLICANTS. (Resolution No. 294-85)

Action taken: _____

- (k) Informational PRESENTATION of PROPOSED DESIGN by HOUSING ASSOCIATES, INC. (Donald Tishman) for HOUSING DEVELOPMENT in the FILLMORE CENTER. Western Addition A-2.

NOTE: PRESENTATION IN FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 15, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 11, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with Janet Roche, Daniel Solomon, Alan Cadgene and Urban Designs, Inc. for Parcel 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2.
2. Conditionally approving the Schematic Architectural design for Pacific Bell Development on Assessors Block 3735, Lots 15 and 16, located on the north-east corner of Third and Folsom Streets; Yerba Buena Center.
3. Approving the YBG Associates CB-1, 2 and 3 Design Architect for Retail, ARE Buildings; Yerba Buena Center.

Prepared and mailed October 7, 1985

DOCUMENTS DEPT.

OCT 8 1985

SAN FRANCISCO
PUBLIC LIBRARY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 15, 1985

AGENDA

1. Roll Call
 2. Approval of Minutes
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
- (a) Authorizing CONTRACT NEGOTIATIONS with two ARCHITECTURAL FIRMS for the CULTURAL BUILDINGS; Yerba Buena Center. (Resolution No. 291-85)

Action taken: _____

9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS with JANET ROCHE, DANIEL SOLOMON, ALLAN CADGENE and URBAN DESIGNS for PARCEL 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 295-85)
- Action taken: _____
- (b) Conditionally APPROVING the SCHEMATIC ARCHITECTURAL DESIGN for PACIFIC BELL DEVELOPMENT on ASSESSORS BLOCK 3735, Lots 15 and 16, located on the north east corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 296-85)

Action taken: _____

- (c) Approving the YBG ASSOCIATES CB-1 DESIGN ARCHITECT for RETAIL, RESIDENTIAL BUILDINGS; Yerba Buena Center. (Resolution No. 297-85)

Action taken: _____

- (d) WORKSHOP to REVIEW PROPOSAL of GENERAL ATLANTIC/FOREST CITY DILLON to DEVELOP 850 dwelling units on development SITE E, located on the block bounded by First, Brannan, Beale and Bryant Streets; Rincon Point-South Beach.

NOTE: WORKSHOP TO BE HELD IN FOURTH FLOOR CONFERENCE ROOM

- (e) Informational PRESENTATION of PROPOSED DESIGN by HOUSING ASSOCIATES, INC. (Donald Tishman) for HOUSING DEVELOPMENT in the FILLMORE CENTER. Western Addition A-2.

NOTE: PRESENTATION TO BE HELD IN FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DIV.

OCT 16 1985

REGULAR MEETING -- 4:00 P.M., OCTOBER 22, 1985

DEVELOPMENT

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 18, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and approving the Assignment and Transfer of all Right, Title and Interest in the Land Disposition Agreement for Parcel 3751-P, from Brighton Associates to Harrison Plaza Associates whose partners are Schneider Pacific, Inc., and Verriere & Wooster, located on the northeast corner of Lapu Lapu and Harrison Streets; Yerba Buena Center.
2. Authorizing a Third Amendatory Agreement, which revises the Performance Schedule, to the Land Disposition Agreement with Rosemary Rodriguez Najjar for the development of Parcel K-5, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park.
3. Authorizing Exclusive Negotiations with various prospective developers of Lots in Site S-4 and approving alternate development and financing scheme for Site S-4 Lots, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Prepared and mailed October 15, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 22, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meetings, July 16, 1985 and September 3, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

OCT 21 1985

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- (a) Public Hearing to hear all persons interested in the Assignment and Transfer of all Right, Title, and Interest in the LDA for Parcel 3751-P; Yerba Buena Center.

Authorizing the Assignment and Transfer of all Right, Title, and Interest in the LDA for PARCEL 3751-P, located on the northeast corner of Lapu Lapu and Harrison Streets, from BRIGHTON ASSOCIATES to HARRISON PLAZA ASSOCIATES whose General Partners are SCHNEIDER PACIFIC, INC., and VERRIERE & WOOSTER; Yerba Buena Center. (Resolution No. 298-85)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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OCT 23 1985

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REGULAR MEETING -- 4:00 P.M., OCTOBER 29, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 25, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Third Amendatory Agreement, which revises the performance schedule, to the Land Disposition Agreement of Parcel K-5 for development with Rose Mary Rodriguez Najar, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park.
2. Authorizing Exclusive Negotiations with various prospective developers of Lots in Site S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.
3. Authorization to extend Exclusive Negotiations with O'Donoghue Industries for the development of Parcel AA-2, located on the northerly side of Keith Street between Hudson and Fairfax Avenues; Hunters Point.
4. Authorizing Exclusive Negotiations with A.T.A.P., Inc. for the development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point.
5. Authorizing a First Amendment to Joint Exercise of Powers Agreement for the San Francisco State Building; Western Addition A-2.
6. Authorizing expenditure of funds in an amount not to exceed \$3,333.67 for repairs and replacement of windows at the Agency-owned building located at 1899 Bush Street; Western Addition A-2.
7. Workshop on Development Site I, a portion of the block bounded by Townsend, Colin P. Kelly, Brannan and First Streets; Rincon Point-South Beach.

* * * * *

Prepared and mailed October 21, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

OCT 28 1985

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., OCTOBER 29, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings; July 16, September 10 and October 15, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing a FIRST AMENDMENT, which extends the time for filing the Annual Audit, to the JOINT EXERCISE OF POWERS AGREEMENT for the SAN FRANCISCO STATE BUILDING; Western Addition A-2. (Resolution No. 299-85)

Action taken: _____
 - (b) Authorizing EXPENDITURE OF FUNDS in an AMOUNT not to EXCEED Three Thousand Three Hundred Thirty-Three Dollars and Sixty-Seven Cents (\$3,333.67) for REPAIRS and REPLACEMENT of WINDOWS at 1899 BUSH Street; Western Addition A-2. (Resolution No. 300-85)

Action taken: _____
 - (c) Authorizing a THIRD AMENDATORY AGREEMENT, which revises the performance schedule to the AGREEMENT for DISPOSITION of LAND for DEVELOPMENT with ROSE MARY RODRIQUEZ NAJAR for PARCEL K-5, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park. (Resolution No. 301-85)

Action taken: _____
 - (d) Authorizing EXCLUSIVE NEGOTIATIONS with ATAP INTERNATIONAL, INC., for DEVELOPMENT of PARCEL DD-2, located on the southerly side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point. (Resolution No. 302-85)

Action taken: _____

- (e) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with O'DONOGHUE INDUSTRIES for DEVELOPMENT of PARCEL AA-2, located on the northerly side of Keith Street between Hudson and Fairfax Avenues; Hunters Point. (Resolution No. 303-85)

Action taken: _____

- (f) Authorizing EXCLUSIVE NEGOTIATIONS with various prospective developers of LOTS in SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Dr. W. Gene Mabrey, et. al, Lot 2. (Resolution No. 304-85)

Action taken: _____

Robert J. Primus, Lot 3. (Resolution No. 305-85)

Action taken: _____

SOCA Development Corp., Lot 5. (Resolution No. 306-85)

Action taken: _____

Simon Brown, Lot 7. (Resolution No. 307-85)

Action taken: _____

Oscar and Patricia James, Lot 13. (Resolution No. 308-85)

Action taken: _____

- (g) WORKSHOP on DEVELOPMENT SITE I, a portion of the block bounded by Townsend, Colin P. Kelly, Brannan and First Streets; Rincon Point-South Beach.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 5, 1985

OCT 29 1985

TENTATIVE AGENDA

PUBLIC HEARING

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 1, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Financing Agreements with Western Commercial Partnership I, Fillmore Center Developers and Rincon Center Associates in connection with the Agency's Issuance of Tax Free Bonds for financing of their developments in the Western Addition and Rincon Point-South Beach.
2. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership for designation as purchaser of Parcel 725-2 (725-D), located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2.
3. Authorizing extension of Exclusive Negotiations with Western Commercial Partnership for development of ECR Parcel 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2.
4. Authorizing a Commercial Rental Agreement with U. C. Construction Company utilizing Parcel 683-D(1) for the purpose of employee parking, located on Sutter Street between Steiner and Fillmore Streets; Western Addition A-2.
5. Workshop on proposed design by Housing Associates, Inc. (Donald Tishman) for development of housing in the Fillmore Center; Western Addition A-2.

Prepared and mailed October 28, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 5, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, October 29, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

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- (a) Authorizing EXPENDITURE OF FUNDS in an AMOUNT not to EXCEED Three Thousand Three Hundred Thirty-Three Dollars and Sixty-Seven Cents (\$3,333.67) for REPAIRS and REPLACEMENT of WINDOWS at 1899 Bush Street; Western Addition A-2. (Resolution No. 300-85)

Action taken: _____

9. New Business

- (a) Authorizing a FINANCING AGREEMENT with RINCON CENTER ASSOCIATES in connection with the AGENCY'S issuance of variable rate demand MULTI-FAMILY HOUSING REVENUE BONDS; Rincon Point-South Beach. (Resolution No. 309-85)

Action taken: _____

- (b) Authorizing a FINANCING AGREEMENT with WESTERN COMMERCIAL PARTNERSHIP I in connection with the AGENCY'S issuance of adjustable rate MULTI-FAMILY HOUSING REVENUE OPTION BONDS; Western Addition A-2. (Resolution No. 310-85)

Action taken: _____

- (c) Authorizing a FINANCING AGREEMENT with FILLMORE CENTER DEVELOPERS in connection with the AGENCY'S issuance of adjustable rate MULTI-FAMILY HOUSING REVENUE OPTION BONDS; Western Addition A-2. (Resolution No. 311-85)

Action taken: _____

OVER

9. New Business (cont'd)

- (d) Authorizing a RENTAL AGREEMENT with U. C. CONSTRUCTION COMPANY utilizing PARCEL 683-D(1) for the purpose of EMPLOYEE PARKING, located on Sutter Street between Steiner and Fillmore Streets; Western Addition A-2. (Resolution No. 312-85)

Action taken: _____

- (e) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP I, a proposed joint venture, for the DEVELOPMENT of ECR PARCEL 3A (708-B), located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 313-85)

Action taken: _____

- (f) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with WESTERN COMMERCIAL PARTNERSHIP II, a proposed joint venture, for DESIGNATION as PURCHASER of PARCEL 725-D, located on the east side of Fillmore Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 314-85)

Action taken: _____

- (g) WORKSHOP on PROPOSED DESIGN by HOUSING ASSOCIATES, INC., (Donald Tishman) for HOUSING DEVELOPMENT in the Fillmore Center; Western Addition A-2.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

NOV

REGULAR MEETING -- 4:00 P.M., NOVEMBER 12, 1985

SAN FRANCISCO
PUBLIC MEETING

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 8, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with Bayview Plaza Development Corporation for the development of the Hunters Point II School Site, located on the southeasterly corner of Ingalls Street and Kiska Road; Adjacent to Hunters Point.
2. Authorizing a Fifth Amendatory Agreement which Confirms the Disposition Price and Revises the Performance Schedule to the Agreement for Disposition of Land for Development with Future Perfect, Inc. for Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenue; India Basin Industrial Park.
3. Authorizing Financing Agreements with R. J. Nathan, Inc., and Bayside Village Associates in connection with the Agency's Issuance of Tax Free Bonds for financing of their Developments; Rincon Point-South Beach.
4. Approving an Owner Participation Agreement with Bayside Village Associates for the Development of approximately 850 Dwelling Units on Development Site E; Rincon Point-South Beach.
5. Approving a Substitute Owner Participation Agreement with R. J. Nathan, Inc. for the Development of approximately 414 dwelling units on a portion of Development Site I; Rincon Point-South Beach.
6. Conditionally approving the Basic Concept Drawings for the R. J. Nathan, Inc. developemnt on Block 3789, Lot 26, bounded by Colin P. Kelly, Jr., Townsend and First Streets; Rincon Point-South Beach.
7. Conditionally approving the Basic Concept Drawings for the Bayside Village Associates development on Block 3773, bounded by First, Brannan, Beale, and Bryant Streets; Rincon-Point-South Beach.
8. Conditionally approving the Preliminary Architectural design for the Third Street Gateway Associates for Parcel 3763-A, located at the Southeast corner of Third and Harrison Streets; Yerba Buena Center.
9. Authorization to make individual Exceptions to Section VI A.2.g. of the Agency Personnel Policy regarding carry over of vacation credit.

10. Authorization to Waive Section VIII.A.4. of the Agency Personnel Policy to allow payment of November 29, 1985 paycheck on November 27, 1985.
11. Authorizing a Third Amendatory Agreement (which revises the performance schedule) to the Agreement for Disposition of Land for development with O'Brien Mechanical, Inc. for Parcel K-6, located on the southwest corner of Galvez Avenue and Mendell Street; India Basin Industrial Park.
12. Approving Agency Labor Standards Provisions for inclusion in all future Agreements for Disposition of Land for development; All Projects.
13. Authorizing a Second Amendatory Agreement to the Restated and Amended Development and Disposition Agreement with YGB Associates, a California Limited Partnership for the Development of Central Blocks and East Block 2; Yerba Buena Center.

* * * * *

Prepared and mailed November 4, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 12, 1985

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meetings, October 8 and October 22, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing a FINANCING AGREEMENT with RINCON CENTER ASSOCIATES in connection with the AGENCY's issuance of variable rate demand MULTI-FAMILY HOUSING REVENUE BONDS; Rincon Point-South Beach.
(Resolution No. 309-85)
Action taken: _____
9. New Business
 - (a) Authorizing EXCLUSIVE NEGOTIATIONS with BAYVIEW PLAZA DEVELOPMENT CORPORATION for DEVELOPMENT of the HUNTERS POINT II SCHOOL SITE, located on the south-easterly corner of Ingalls Street and Kiska Road; Adjacent to Hunters Point.
(Resolution No. 316-85)
Action taken: _____
 - (b) Authorizing a FIFTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with FUTURE PERFECT, INC. for PARCEL D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park. (Resolution No. 317-85)
Action taken: _____
 - (c) Authorizing a THIRD AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LDA with O'BRIEN MECHANICAL, INC. for PARCEL K-6, located at the southwest corner of Galvez Avenue and Mendell Street; India Basin Industrial Park. (Resolution No. 318-85)
Action taken: _____

- (d) Approving an OWNER PARTICIPATION AGREEMENT with BAYSIDE VILLAGE ASSOCIATES for the DEVELOPMENT of approximately 850 DWELLING UNITS on DEVELOPMENT SITE E on BLOCK 3733 (bounded by First, Brannan, Beale, and Bryant Streets); Rincon Point-South Beach. (Resolution No. 319-85)

Action taken: _____

- (e) Conditionally APPROVING the BASIC CONCEPT DRAWINGS for the BAYSIDE VILLAGE ASSOCIATES Development on BLOCK 3773 (bounded by First, Brannan, Beale, and Bryant Streets); Rincon Point-South Beach. (Resolution No. 320-85)

Action taken: _____

- (f) Authorizing a FINANCING AGREEMENT with BAYSIDE VILLAGE ASSOCIATES in connection with the AGENCY's issuance of Tax Free Bonds; Rincon Point-South Beach. (Resolution No. 321-85)

Action taken: _____

- (g) Approving an OWNER PARTICIPATION AGREEMENT with R. J. NATHAN, INC. for the DEVELOPMENT of approximately 414 DWELLING UNITS on a portion of DEVELOPMENT SITE I on BLOCK 3789, LOT 26 (bounded by Colin P. Kelly, Jr., Townsend & First Streets); Rincon Point-South Beach. (Resolution No. 322-85)

Action taken: _____

- (h) Conditionally APPROVING the BASIC CONCEPT DRAWINGS for the R.J. NATHAN Inc., Development on BLOCK 3789, LOT 26 (bounded by Colin P. Kelly, Jr., Townsend and First Streets); Rincon Point-South Beach. (Resolution No. 323-85)

Action taken: _____

- (i) Authorizing a FINANCING AGREEMENT with R.J. NATHAN, INC. in connection with the AGENCY's issuance of Tax Free Bonds; Rincon Point-South Beach (Resolution 324-85)

Action taken: _____

- (j) Approving the PRELIMINARY CONSTRUCTION DOCUMENTS for THIRD STREET GATEWAY ASSOCIATES' development of PARCEL 3763-A, located at the southeast corner of Third and Harrison Streets; Yerba Buena Center. (Resolution No. 325-85)

Action taken: _____

- (k) Approving a REVISED SECOND AMENDATORY AGREEMENT to the RESTATED and AMENDED DEVELOPMENT and DISPOSITION AGREEMENT with YGB ASSOCIATES, a California Limited Partnership, for the DEVELOPMENT of CENTRAL BLOCKS AND EAST BLOCK 2; Yerba Buena Center. (Resolution No. 326-85)

Action taken: _____

New Business, cont'd

- (l) Approving AGENCY LABOR STANDARDS PROVISIONS for inclusion in all FUTURE AGREEMENTS for DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT; All Projects. (Resolution No. 327-85)

Action taken: _____

- (m) Authorizing the WAIVER of SECTION VII.A.4. of the PERSONNEL POLICY to ALLOW PAYMENT of the NOVEMBER 29, 1985 PAYCHECK on NOVEMBER 27, 1985. (Resolution No. 328-85)

Action taken: _____

- (n) Authorizing INDIVIDUAL EXCEPTIONS to SECTION VI.A.2.g. of AGENCY PERSONNEL POLICY regarding carry-over of VACATION CREDIT to 1986 (Resolution 329-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 19, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 15, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and Granting two variances to Fillmore Center Developers to modify certain development standards and requirements of the Redevelopment Plan for development in the Western Addition Approved Redevelopment Project Area A-2 pertaining to Parcels 707-A, 726-A, 731-A, 750-A; a portion of Ellis Street (to be vacated) (located in the blocks bounded by Geary, Fillmore, Turk and Steiner Streets) and Parcel 749-C (located on the southeast corner of Fillmore and Eddy Streets), Western Addition A-2.
2. Public Hearing and authorizing the Agreement for Disposition of Land for Private Development and Other Conveyance Instruments in Connection with the Sale of Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street (located in the blocks bounded by Fillmore, Steiner, Geary and Turk Streets) and Parcel 749-C (Southeast Corner of Fillmore and Eddy Streets) to Fillmore Center Developers (Donald Tishman, et al); Western Addition Area A-2.
3. Approving the Basic Concept Drawings for Fillmore Center Developers (Donald Tishman, et al) development on Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street (located in the blocks bounded by Fillmore, Steiner, Geary and Turk Streets) and Parcel 749-C (southeast corner of Fillmore and Eddy Streets), Western Addition A-2.
4. Public Hearing and authorizing an Agreement for Disposition of Land with Western Commercial Partnership I, a Joint Venture for the Development of ECR Parcel 3A (Parcel 708-B, the former Mayfair Store); located on the South Side of Geary Boulevard between Fillmore and Webster Streets; Western Addition Areas A-1; and A-2.
5. Approving the Basic Concept Drawings for Western Commercial Partnership I development of ECR Parcel 3A (Parcel 708-B, the former Mayfair Store); located on the South Side of Geary Boulevard between Fillmore and Webster Streets; Western Addition Areas A-1 and A-2.
6. Public Hearing and authorizing an Agreement of Sale with Western Commercial Partnership II, a Joint Venture, for Designation as Purchaser of Parcel 725-D (Commercial/Office Building, East Side of Fillmore Street between O'Farrell and Ellis Streets); Western Addition Area A-2.

7. Authorizing an Amendment to the Agency/City Agreement for Administration of the Fillmore Neighborhood Commercial Project (UDAG); Western Addition A-2.
8. Public hearing and authorization of a deed and other conveyance documents in connection with the sale of 1965 O'Farrell Street, a condominium housing unit (portion of Parcel 728-H), to Maurice Gottlieb and Mary E. Gottlieb; Western Addition A-2.
9. Authorizing an unsecured personal loan for closing costs to Maurice Gottlieb and Mary E. Gottlieb for the purchase of 1965 O'Farrell Street, Affordable Condominium Program; Western Addition A-2.
10. Authorization of Contract Negotiations with Robert Herman and Associates, Architect, for Architectural Design Services for 20 expandable homes on Innes Avenue; Hunters Point.
11. Authorizing the issuance, sale and delivery of Variable Rate Demand Multifamily Housing Revenue Bonds (Rincon Center Associates) 1985 Issue B, in the aggregate principal amount of \$36,000,000; Rincon Point-South Beach.

Prepared and mailed November 12, 1985

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 19, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

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- (a) Approving a REVISED SECOND AMENDATORY AGREEMENT to the RESTATED and AMENDED DEVELOPMENT and DISPOSITION AGREEMENT with YBG ASSOCIATES, for the DEVELOPMENT of CENTRAL BLOCKS and EAST BLOCK 2; Yerba Buena Center. (Resolution No. 326-85)

Action taken: _____

9. New Business

- (a) Public Hearing to hear all persons interested in granting variances to Fillmore Center Developers for Parcels 707-A, 726-A, 731-A, 750-A and 749-C; Western Addition A-2

Approving TWO VARIANCES to FILLMORE CENTER DEVELOPERS to MODIFY certain development standards and requirements of the REDEVELOPMENT PLAN for DEVELOPMENT of PARCELS 707-A, 726-A, 731-A, 750-A, a portion of Ellis Street, located in blocks bounded by Geary, Fillmore, Turk and Steiner Streets; PARCEL 749-C, located on the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 330-85)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcels 707-A, 726-A, 731-A, 750-A and 749-C; Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT for DEVELOPMENT of PARCELS 707-A, 726-A, 731-A, 750-A, a portion of Ellis Street, located in the blocks bounded by Fillmore, Steiner, Geary and Turk Streets; PARCEL 749-C, located on the southeast corner of Fillmore and Eddy Streets, to FILLMORE CENTER DEVELOPERS (Donald Tishman, et al); Western Addition A-2. (Resolution No. 331-85)

Action taken: _____

Over

- (c) Approving the BASIC CONCEPT DRAWINGS for FILLMORE CENTER DEVELOPERS (Donald Tishman, et al) DEVELOPMENT on PARCELS 707-A, 726-A, 731-A, 750-A, a portion of Ellis Street, located in the blocks bounded by Fillmore, Steiner, Geary and Turk Streets; PARCEL 749-C, located on the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 332-85)

Action taken: _____

- (d) Public Hearing to hear all persons interested in a Land Disposition Agreement for ECR Parcel 3A; Western Addition A-1 and A-2

Authorizing a LAND DISPOSITION AGREEMENT with WESTERN COMMERCIAL PARTNERSHIP I, for DEVELOPMENT of ECR PARCEL 3A (Parcel 708-B, the former Mayfair Store); located on the south side of Geary Boulevard between Fillmore and Webster Street Western Addition A-1 and A-2. (Resolution No. 333-85)

Action taken: _____

- (e) Approving the BASIC CONCEPT DRAWINGS for WESTERN COMMERCIAL PARTNERSHIP I DEVELOPMENT of ECR PARCEL 3A (Parcel 708-B, the former Mayfair Store); located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 334-85)

Action taken: _____

- (f) Public Hearing to hear all persons interested in the Agreement of Sale of Parcel 725-C; Western Addition A-2

Authorizing an AGREEMENT OF SALE with WESTERN COMMERCIAL PARTNERSHIP II, for DESIGNATION as PURCHASER of PARCEL 725-D (Commercial/Office Building, located on the east side of Fillmore between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 335-85)

Action taken: _____

- (g) Public Hearing to hear all persons interested in the authorization of a Deed for 1965 O'Farrell Street; Western Addition A-2

Authorizing a DEED for the SALE of 1965 O'Farrell Street, a CONDOMINIUM HOUSING UNIT, to MAURICE GOTTLIEB and MARY E. GOTTLIEB; Western Addition A-2. (Resolution No. 336-85)

Action taken: _____

- (h) Authorizing an UNSECURED PERSONAL LOAN for closing costs to MAURICE GOTTLIEB and MARY E. GOTTLIEB for the PURCHASE of 1965 O'Farrell Street; Western Addition A-2. (Resolution No. 337-85)

Action taken: _____

- (i) Authorizing an AMENDMENT to the AGENCY/CITY AGREEMENT for Administration of the Fillmore Neighborhood Commercial Program (UDAG); Western Addition A-2. (Resolution No. 338-85)

Action taken: _____

- (j) Authorizing the ISSUANCE, SALE and DELIVERY of Variable Rate Demand Multifamily Housing REVENUE bonds (Rincon Center Associates) 1985 ISSUE B; Rincon Point-South Beach. (Resolution No. 339-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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NOV 19 1985

REGULAR MEETING -- 4:00 P.M., NOVEMBER 26, 1985

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, November 22, 1985
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving the Method of Sale (a Public Offering) and Minimum Disposal Price for Two Residential Parcels - 779-B,C (located on the south side of McAllister between Steiner and Fillmore Streets) and Parcel 683-D(1) (located near the southeast corner of Sutter and Steiner Streets); Approving Advertising Expenses In Connection with Offering No. 24; Western Addition A-2.
2. Approving the method of sale and minimum disposition price for the following parcels; approving the placement of advertising for Rehabilitation Offering No. 25; Parcel Nos. 674-D(1), 1694 Sutter/1704-18 Laguna; Parcel 677-C(2), 1956-60 Sutter; Parcel 749-C, 1151 Webster; Parcel 1127-L, 1917 Ellis; Parcel 1129-P, 1866 Turk; Western Addition A-2.
3. Authorizing a contract with Robert Herman Associates for architectural design services for 20 expandable homes on Innes Avenue, Hunters Point.
4. Authorizing an upgrade of the Agency's Data Processing capability including hardware and software in an amount not to exceed \$140,000.
5. Authorizing Personal Services Contract with Architectonic Computer Program, Inc. for continued programming services for the year January 1 - December 31, 1986.
6. Authorization to request Board of Supervisors' Authorization to use tax increments to assist in the financing of an 841 dwelling unit development proposed by Southbeach Investments, Inc. and Forest City Bayside Corp. for Development Site E (Block bounded by Beale, Bryant, First and Brannan Streets); Rincon Point-South Beach.

Prepared and Mailed November 19, 1985

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 26, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, September 24, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

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PUBLIC LIBRARY

- (a) Authorizing an AMENDMENT to the AGENCY/CITY AGREEMENT for Administration of the Fillmore Neighborhood Commercial Program (UDAG); Western Addition A-2; (Resolution No. 338-85)

Action taken: _____

9. New Business

- (a) Approving REHABILITATION OFFERING NO. 25 which includes the METHOD OF SALE, minimum DISPOSITION PRICE and PLACEMENT of ADVERTISING for the following parcels: PARCEL 674-D(1), 1964 Sutter/1704-18 Laguna; PARCEL 677-C(2), 1956-60 Sutter; PARCEL 749-C, 1151 Webster; PARCEL 1127-L, 1917 Ellis; PARCEL 1129-P, 1866 Turk; Western Addition A-2. (Resolution No. 340-85)

Action taken: _____

- (b) Authorizing a FIRST AMENDMENT to the Easements with Covenants and Restrictions affecting land (ECR) between the AGENCY and SAFEWAY, INCORPORATED; Western Addition A-2. (Resolution No. 341-85)

Action taken: _____

- (c) Conditionally approving REVISED BASIC CONCEPT DRAWINGS for R. J. NATHAN, INC.'s DEVELOPMENT on BLOCK 3789, LOT 26 (a portion of Development Site I), located on the northerly side of Townsend between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach. (Resolution No. 342-85)

Action taken: _____

- (d) Authorizing a PERSONAL SERVICES CONTRACT with ARCHITECTONICS, INC. for PROGRAMMING SERVICES for the year January 1 through December 31, 1986. (Resolution No. 343-85)

Action taken: _____

- (e) Authorizing EXPENDITURE of FUNDS in an AMOUNT not to exceed \$140,000. for the PURCHASE of additional DATA PROCESSING capacity. (Resolution No. 344-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., DECEMBER 3, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 29, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Amendments which Increase the Amounts Payable Thereunder, to Personal Services Contracts for Reuse Appraisal Services with Rudolph Barker, Jayson Bryant, Ray Carlisle and Marshall & Stevens, Inc.; All Approved Redevelopment Project Areas Except the Rincon Point-South Beach.
2. Authorizing an extension to the Exclusive Negotiations with Jack Robbins for Disposition Parcels 780-E (west side of Webster between Fulton and McAllister Streets) and 1102-A (west side of Broderick between Ellis and O'Farrell Streets); Western Addition A-2.
3. Authorizing the Issuance, Sale and Delivery of the Agency's Multifamily Housing Revenue Bonds in the approximate amount of \$20,750,000 (Mercury Savings and Loan Association/Cathedral Hill Plaza West Project) 1985 Issue C; Western Addition A-2.
4. Authorizing the Issuance, Sale and Delivery of the Agency's adjustable rate Multifamily Housing Revenue Option Bonds in the approximate amount of \$105,000,000 (Federal National Mortgage Association Program/ Fillmore Center Project) 1985 Issue A; Western Addition A-2.
5. Authorizing a Personal Services Contract with Brakeley, John Price Jones, Inc., for technical assistance in connection with the Central Blocks in Yerba Buena Center.
6. Authorizing a Resolution of the Redevelopment Agency of the City and County of San Francisco expressing its intent to issue Mortgage Revenue Bonds or Notes to finance residential and commercial facilities for Redevelopment purposes; Yerba Buena Center.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 3, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, October 1, 1985; Closed Sessions, October 1 and October 15, 1985
3. Special Appearances

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

9. New Business

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PUBLIC LIBRARY

- (a) Authorizing an EXTENSION to the EXCLUSIVE NEGOTIATIONS with JACK ROBBINS for PARCELS 780-E, west side of Webster between Fulton and McAllister Streets, and 1102-A, west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 347-85)

Action taken: _____

- (b) Authorizing a THIRD AMENDMENT which INCREASES the AMOUNT PAYABLE and EXTENDS the TERM of PERSONAL SERVICES CONTRACT for reuse appraisal services with RUDOLPH D. BARKER; All Project Areas except Rincon Point-South Beach. (Resolution No. 348-85)

Action taken: _____

- (c) Authorizing a SECOND AMENDMENT which INCREASES the AMOUNT PAYABLE and EXTENDS the TERM of PERSONAL SERVICES CONTRACT for reuse appraisal services with JAYSON F. BRYANT; All Project Areas except Rincon Point-South Beach. (Resolution No. 349-85)

Action taken: _____

- (d) Authorizing a SECOND AMENDMENT which INCREASES the AMOUNT PAYABLE and EXTENDS the TERM of PERSONAL SERVICES CONTRACT for reuse appraisal services with RAY C. CARLISLE; All Project Areas except Rincon Point-South Beach. (Resolution No. 350-85)

Action taken: _____

- (e) Authorizing a FIFTH AMENDMENT which INCREASES the AMOUNT PAYABLE and EXTENDS the TERM of PERSONAL SERVICES CONTRACT for reuse appraisal services with MARSHALL AND STEVENS, INC.; All Project Areas except Rincon Point-South Beach. (Resolution No. 351-85)

Action taken: _____

Over

- (f) Authorizing the ISSUANCE, SALE and DELIVERY of MULTIFAMILY Collateralized Housing REVENUE BONDS, CATHEDRAL HILL PLAZA WEST PROJECT, 1985 ISSUE C, in the aggregate principal AMOUNT of approximately \$20,750,000; Western Addition A-2. (Resolution No. 352-85)

Action taken: _____

- (g) Authorizing the ISSUANCE, SALE and DELIVERY of adjustable rate MULTIFAMILY Housing REVENUE OPTION BONDS, 1985 ISSUE A, FEDERAL NATIONAL MORTGAGE ASSOCIATION PROGRAM/FILLMORE CENTER PROJECT), in the aggregate principal AMOUNT of approximately \$120,000,000; Western Addition A-2. (Resolution No. 353-85)

Action taken: _____

- (h) Authorizing a Resolution of the REDEVELOPMENT AGENCY of the City and County of San Francisco expressing its INTENT to ISSUE Mortgage Revenue BONDS or NOTES to finance RESIDENTIAL and COMMERCIAL FACILITIES; Yerba Buena Center . (Resolution No. 354-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

REGULAR MEETING -- 4:00 P.M., DECEMBER 10, 1985

DEC 2 1985

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 6, 1985
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land with M & L/India Basin, Inc. for the Development of Parcel F-8(a) (south side of Evans Avenue between Mendell and Keith Streets); India Basin Industrial Park.
2. Authorizing a First Amendatory Agreement to the Agreement for Disposition of Land with Michael and Ellen Hornstein for the Development of Parcel C-1(b) (northeasterly corner of Evans Avenue and Newhall Street); India Basin Industrial Park.
3. Authorizing Extension of Exclusive Negotiations with O'Donoghue Industries, Inc. for the Development of Parcel AA-2 (northerly side of Keith Street between Hudson and Fairfax Avenues); Hunters Point.
4. Authorizing the Issuance, Sale and Delivery of the Agency's Variable Rate Multifamily Revenue Demand Bonds, 1985 Issue D, (Bayside Village Project) in the approximate principal amount of \$75,000,000; Rincon Point - South Beach.
5. Authorizing the Issuance, Sale and Delivery of the Agency's Multifamily Housing Adjustable Tender Bonds, 1985 Issue E, (South Beach Marina Apartments) in an aggregate principal amount not to exceed \$50,000,000; Rincon Point - South Beach.
6. Authorizing a contract with Robert Herman Associates for architectural design services for 20 expandable homes on Innes Avenue; Hunters Point.
7. Authorizing a Fifth Amendment to the Portion of the Owner Participation Agreement with Campeau South Beach Properties which has been Assigned to Joseph Weiner, extending the Date by which an Affirmative Action Plan must be submitted; Rincon Point - South Beach.
8. Authorization to award Site Improvement Contract 34 to TMT Company for the planting of Street Trees on Sites S-3 and S-5; Hunters Point, Phase III.
9. Authorizing Amendments to the Agency's Personnel Policy.

Prepared and Mailed December 2, 1985

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 10, 1985

= A G E N D A =

1. Roll Call
2. Approval of Minutes: Regular Meeting, September 17, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel F-8(a);
India Basin Industrial Park

Authorizing a LAND DISPOSITION AGREEMENT with M & L/INDIA BASIN, INC., for
PARCEL F-8(a), located on the south side of Evans between Mendell and Keith
Streets; India Basin Industrial Park. (Resolution No. 355-85)

Action taken: _____

- (b) Authorizing a THIRD AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE
to the LAND DISPOSITION AGREEMENT with MICHAEL E. HORNSTEIN and ELLEN F.
HORNSTEIN for PARCEL C-1(b), located on the northeasterly corner of Evans
Avenue and Newhall Street; India Basin Industrial Park. (Resolution No. 356-85)

Action taken: _____

- (c) Authorizing an AMENDMENT to the CONVEYANCE DATE to the LAND DISPOSITION
AGREEMENT with O'BRIEN MECHANICAL, INC., for PARCEL K-6, located on the south-
west corner of Galvez Avenue and Mendell Street; India Basin Industrial Park.
(Resolution No. 357-85)

Action taken: _____

New Business (cont'd)

- (d) Authorizing AWARD of SITE IMPROVMENT CONTRACT NO. 34 to TMT COMPANY; Hunters Point. (Resolution No. 358-85)

Action taken: _____

- (e) Authorizing an EXTENSION to the EXCLUSIVE NEGOTIATIONS with O'DONOGHUE INDUSTRIES for PARCEL AA-2 located on the northerly side of Keith Street between Hudson and Fairfax Avenues; Hunters Point. (Resolution No. 359-85)

Action taken: _____

- (f) Authorizing a CONTRACT for ARCHITECTURAL DESIGN SERVICES for TWENTY EXPANDABLE HOMES on INNES AVENUE; Hunters Point. (Resolution No. 360-85)

Action taken: _____

- (g) Approving the PRELIMINARY OFFICIAL STATEMENT for the REDEVELOPMENT AGENCY of the CITY and COUNTY of SAN FRANCISCO MULTI-FAMILY HOUSING MORTGAGE REVENUE BONDS 1985 ISSUE E; Rincon Point-South Beach. (Resolution 361-85)

Action taken: _____

- (h) Authorizing an AGREEMENT for COMMUNITY DEVELOPMENT SERVICES with the CITY and COUNTY of SAN FRANCISCO for the 1986 COMMUNITY DEVELOPMENT PROGRAM YEAR. (Resolution No. 362-85)

Action taken: _____

- (i) Authorizing an AMENDED AGENCY PERSONNEL POLICY. (Resolution No. 363-85)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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NOTICE OF A SPECIAL MEETING

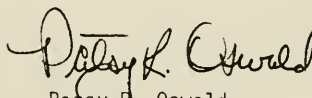
OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at the office of the Agency, 939 Ellis Street, San Francisco, California at 3:30 o'clock p.m. on the 16th day of December 1985 for the purpose of considering the following items of business:

1. Consideration and authorization by resolution for changes and amendments to the Land Disposition Agreement between Western Commercial Partnership I and the Agency, which Land Disposition Agreement was approved by the Commission on November 19, 1985, Resolution No. 334-85.
2. Consideration and authorization by resolution for the execution of other documents that may be necessary and appropriate to give effect to such changes and amendments and provide protection of the Agency in connection with such changes and amendments.

By order of the President.


Patsy R. Oswald
Secretary

December 13, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 17, 1985

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 13, 1985. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing additional funds for the physical move of Jerry & Johnny's from 81-85 Third Street to 105 Third Street, East Block 1; Yerba Buena Center.
2. Authorizing Extension of Exclusive Negotiations with Various Prospective Developers of Lots in Site S-4 (located on Carpenter Court and Lindsay Circle on Hunters Point Hill); Hunters Point.
3. Authorizing a First Amendment to the Owner Participation Agreement which Assigns 250 Fourth Street, Ltd. Interest Therein and Extends the Performance Schedule for Development of Block 3733, Lot 10 (northwest corner of Fourth and Clementina Streets); Yerba Buena Center.
4. Authorizing a Sixth Amendment to the Permit to Enter with YBG Associates for purposes of Demolition and Site Clearance of the Former General Services Administration Property; Yerba Buena Center.
5. Election of Agency Commission Officers.
6. Authorizing a Second Amendatory Agreement which revises the Schedule of Performance of the LDA with Herman Yarbrough, Irene Yarbrough, and Lillie M. Collins for Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2.
7. Authorization to extend Exclusive Negotiations with Delancey Street Foundation, Inc. for the Development of Site J (Parcel Bounded by First Street, Brannan Street and the Embarcadero); Rincon Point-South Beach.
8. Authorizing a Fifth Amendment which Extends the Date for Submission of an Affirmative Action Program to the portion of the Owner Participation Agreement Campeau South Beach Properties which has been assigned to Joseph Weiner for the Commercial Development of the Oriental Warehouse and Adjacent Property, (Located on the Southwesterly Corner of First and Brannan Streets), a Portion of Development Site I; Rincon Point-South Beach.
9. Authorizing Execution of a Letter Agreement with the City and County of San Francisco to provide the services of an employee to the Mayor's Office of Community Development.

DEC 10 1985

City of San Francisco

10. Authorizing Refund of Security Deposit to BARCO Developers (former developer-designate of Parcel AA-2, located on the northside of Keith Street between Hudson and Fairfax Avenues; Hunters Point.
11. Authorizing the Issuance, Sale and Delivery of the Agency's Variable Rate Multifamily Revenue Demand Bonds, 1985 Issue D, (Bayside Village Project) in the approximate principal amount of \$75,000,000; Rincon Point-South Beach.
12. Authorizing the Issuance, Sale and Delivery of the Agency's Multifamily Housing Adjustable Tender Bonds, 1985 Issue E, (South Beach Marina Apartments) in an aggregate principal amount not to exceed \$50,000,000; Rincon Point-South Beach.
13. Authorizing Execution of a Third Amendment (Permitting Agency Issuance of Partial Certificates of Completion) to the Agreement for Disposition of Land for Private Development with Safeway Stores, Incorporated, a Maryland Corporation, in connection with Parcels 725-A(1),B,D,E and 708-A(1) (Located within Blocks Bounded by Geary Boulevard, Fillmore, Ellis and Webster Streets); Western Addition A-1 and A-2.

* * * * *

Prepared and mailed December 9, 1985

P L E A S E N O T E

THE REGULAR AGENCY MEETINGS SCHEDULED FOR DECEMBER 24 AND
DECEMBER 31, 1985 WILL NOT BE HELD. THE NEXT REGULAR
AGENCY MEETING WILL BE HELD ON JANUARY 7, 1986.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 17, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Session, December 3, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. (a) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with VARIOUS DEVELOPERS of LOTS in SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 366-85)

Action taken: _____

W. Gene Mabrey, et. al., Lot 2. (Resolution No. 367-85)

Action taken: _____

Robert J. Primus, Lot 3. (Resolution No. 368-85)

Action taken: _____

Jimmie and Earnestine Wilson, Lot 4. (Resolution No. 369-85)

Action taken: _____

SOCA Development Corporation, Lot 5. (Resolution No. 370-85)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 371-85)

Action taken: _____

Simon C. Brown, Lot 7. (Resolution No. 372-85)

Action taken: _____

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Sherman Hill and Earline Hill, Lot 8. (Resolution No. 373-85)

Action taken: _____

Steva Cheatham and Franklin Haye, Lot 11. (Resolution No. 374-85)

Action taken: _____

Leroy and Lila Wise, Sr., Lot 12. (Resolution No. 375-85)

Action taken: _____

Oscar and Patricia F. L. James, Lot 13. (Resolution No. 376-85)

Action taken: _____

- (b) Authorizing REFUND of Security Deposit to BARCO DEVELOPERS (former developer-Designate of PARCEL AA-2, located on the north side of Keith Street between Hudson and Fairfax Avenues; Hunters Point. (Resolution No. 377-85)

Action taken: _____

- (c) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the Schedule of Performance of the LAND DISPOSITION AGREEMENT with HERMAN YARBROUGH, IRENE YARBROUGH and LILLIE M. COLLINS for PARCEL 688-C(1), 1401-05 Gough Street; Western Addition A-2. (Resolution No. 378-85)

Action taken: _____

- (d) Authorizing a THIRD AMENDMENT (permitting Agency Issuance of Partial Certificate of Completion) to the LAND DISPOSITION AGREEMENT for DEVELOPMENT with SAFEWAY STORES, INCORPORATED, a Maryland Corporation for PARCELS 725-A(1), B,D,E and 708-A(1), located within blocks bounded by Geary Boulevard, Fillmore, Ellis and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 379-85)

Action taken: _____

- (e) Authorizing ADDITIONAL FUNDS for the physical MOVE of JERRY & JOHNNY'S from 81-85 Third Street to 105 Third Street, East Block 1; Yerba Buena Center. (Resolution No. 380-85)

Action taken: _____

- (f) Authorizing a FIRST AMENDMENT to the OWNER PARTICIPATION AGREEMENT which assigns 250 FOURTH STREET, LTD. INTEREST therein and EXTENDS the Performance Schedule for DEVELOPMENT of BLOCK 3733, LOT 10, located on the northwest corner of Fourth and Clementina Streets; Yerba Buena Center. (Resolution No. 381-85)

Action taken: _____

- (g) Authorizing a SIXTH AMENDMENT to the PERMIT TO ENTER with YBG ASSOCIATES for the PURPOSE of DEMOLITION and SITE CLEARANCE of the former General Services Administration property at 49 Fourth Street; Yerba Buena Center. (Resolution No. 382-85)

Action taken: _____

- (h) Authorizing a PERSONAL SERVICES CONTRACT with BRAKELEY, JOHN PRICE JONES, INC., for TECHNICAL ASSISTANCE in connection with the Central Blocks; Yerba Buena Center. (Resolution No. 383-85)

Action taken: _____

- (i) Authorizing a THIRD AMENDMENT to the RESTATED and AMENDED Disposition and Development AGREEMENT with YBG ASSOCIATES, in regard to its DEVELOPMENT of Central Block and East Block 2; Yerba Buena Center. (Resolution No. 384-85)

Action taken: _____

- (j) Authorizing Issuance, Sale and Delivery of the AGENCY'S Variable Rate Multi-family Housing Revenue Demand Bonds, 1985 Issue D, (BAYSIDE VILLAGE PROJECT) in the approximate principal AMOUNT of \$80,000,000; Rincon Point-South Beach. (Resolution No. 385-85)

Action taken: _____

- (k) Authorizing Issuance, Sale and Delivery of the AGENCY'S Multifamily Housing Adjustable Tender Bonds, 1985 Issue E, (SOUTH BEACH MARINA APARTMENTS) in an aggregate principal AMOUNT not to EXCEED \$46,655,000; Rincon Point-South Beach. (Resolution No. 386-85)

Action taken: _____

- (l) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with DELANCEY STREET FOUNDATION, INC., for DEVELOPMENT of SITE J, bounded by First Street, Brannan Street and Embarcadero; Rincon Point-South Beach. (Resolution No. 387-85)

Action taken: _____

- (m) Authorizing a LETTER AGREEMENT with the CITY and COUNTY of SAN FRANCISCO to PROVIDE the SERVICES of an EMPLOYEE to the MAYOR'S Office of Community Development. (Resolution 388-85)

Action taken: _____

- (n) Election of Agency Commission Officers.

10. Matters not appearing on Agenda

11. Adjournment

